

NOW BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the changes in the Second Amended 28E Agreement are hereby accepted and approved; and
THEREFORE BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-228

WHEREAS, the City of Clinton, Iowa Police Department and the Clinton County, Iowa Sheriff's Office are eligible for a direct award of \$10,717.00, to be shared from the 2022 Justice Assistance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$10,717.00 requires an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, Iowa in the distribution of said grant funds, if approved; and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-229

WHEREAS, Keep Iowa Beautiful (KIB) has agreed to provide grant funding to support community coaching activities through the Home Town Pride Program (HTPP) to the cities and county in Clinton County; and

WHEREAS, the objective of the KIB HTPP is to further the economic and cultural vitality of the region, counties and the communities by supporting, facilitating and furthering the implementation of area, county and community plans in coordinated and partnership strategy; and

WHEREAS, the KIB program will provide \$60,000 for the Home Town Pride coach annual service with the participating communities/counties contributing the required local match of \$20,000 for said annual service; and

WHEREAS, Clinton County has agreed to become a partner in the KIB HTPP and has agreed to provide \$20,000; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors support and endorse the KIB HTPP and agrees to execute the Home Town Pride Partnership Agreement and pledges the local match as outlined above; and

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Irwin attended a fire chief meeting last week. He said there will need to be a meeting scheduled soon with the fire chiefs in the County. Supervisor Srp said his last conversation with the fire chiefs is that they would try to come to a consensus; otherwise the Board could get involved.

County Treasurer Dustin Johnson said they are preparing to send out property tax billing on time.

Conservation Director Phil Visser reported the campgrounds are still busy. He said seasonal help will start going back to school reducing their workforce.

DISCUSSION WITH POSSIBLE ACTION

ECIA HUD Lead Paint Grant Application: Matt Specht, ECIA representative, explained the grant runs in the City of Clinton and Maquoketa. He said one is expiring in June and ECIA would like to include all their counties. The grant would cover 120 units over 48 months. He said that will allow for six units to be done in each county each year. They will need a County match of \$12,000 a year at a maximum. He said rental units would need to be matched by the landlord. The grant is for four years.

MOTION by Supervisor Srp to commit the \$12,000 a year for the 4-year ECIA grant application for lead based remediation.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

Elvira Wastewater Updates: County Sanitarian Shane McClintock explained the work around the church would not have caused the damage that was discussed. It was mentioned that a meeting at the Church may be needed. Irwin said he's only heard from a couple of people and has not heard anything from the representatives of the Church about any issues.

Service Contracts for the Administration Building Boilers and Chillers: County Facilities Manager Corey Johnson asked for this discussion to be rescheduled for next week so he could collect another bid and clarify the other proposals.

County ARP Funds: County Facilities Director Johnson reported the Administration Building window project is estimated at \$1.25-\$1.5 million and they should include a 15% contingency. The Board decided to schedule a special meeting for Wednesday, August 17 at 9 a.m. to further discuss APR funding.

10:09 A.M. Iowa Drainage District Association Update

IDDA Executive Director John Torbert reported the waters of the United States continues to go back and forth with each president. He said the EPA has written proposals that are not in affect yet. The worst case is that trustees would have to get a clean water permit to do any repair. He said that would affect 3,700 plus districts in Iowa. He said that would be a lot of permitting around the State. Torbert said he doesn't believe the IDNR wants that to happen because they don't have the staff to keep up with it. He said this won't happen overnight as a lawsuit will be filed against it and the rules will be put in stay. He said the state legislature had a bill they were watching closely. He said there is a representative who lives in a drainage district and believes he was done wrong so he would like the drainage district laws rewritten. Torbert said the proposal is very confusing. He thought the general provisions were to add more notifications and he said no groups registered in favor of the bill. Torbert said IDDA is also involved in a federal grant that involves conservation drainage. He said the grant would assist where a rebuild may take place to install conservation practices that can't be paid for by landowners.

10:30 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed text amendment to the County Zoning Ordinance.

Proof of publications was presented, accepted and returned for filing.

Present were Supervisors Irwin and Srp, County Auditor Eric Van Lancker. County Planning and Zoning Director Thomas Barnes, public and media.

Barnes reviewed the proposed amendment.

No comments were recorded.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The public hearing was adjourned at 10:33 a.m.

10:45 A.M. County Health Benefits Plan update

Aaron Viertel, Gallagher Consulting, distributed and reviewed a report in regard to the County's pharmaceutical usage.

The Board of Supervisors adjourned to meet Monday, August 8, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson