

NOVEMBER 21, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin and Srp. Chairman Determann was absent from the meeting. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims were approved unanimously

CONSENT AGENDA

Resolutions 2022-350 through 2022-351 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2022-350

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Kari Jeffrey for the position of Naturalist, at the rate of \$20.18 per hour, effective November 17, 2022.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Administrative General Fund –Salaries of Regular Employees in payment of wages without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2022-351

WHEREAS, pursuant to Iowa Code Section 445.16, it is impractical to pursue collection of the total amount due through the tax sale or personal judgment remedies. Requesting the abatement for the following mobile home parcels: RH772 \$730.00 10508 \$1710.00

THEREFORE BE IT RESOLVED, pursuant to Code of Iowa Section 445.16 taxes owing shall be abated and the Treasurer is hereby authorized to make amendment to the mobile home county records indicating said abated tax for the parcels as noted. These mobile homes have been junked and removed from the mobile home park and will be removed from future collections.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.

Jim Irwin, Jr., Vice-Chairperson

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 8-54 for Alliant Energy to bore underground cable and place utility poles along 178th Avenue in the county right-of-way section 29 of T81N R2E in the Olive TWP.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-42 for EI L&P to place new poles along and bore conduit under 300th Avenue in the county right-of-way located in Section 28, T81 R4E of DeWitt Township.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.

Motion carried.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the Supervisor Vacancy Committee will meeting this afternoon. Supervisor Irwin said the Step-in program will experience less funding from the State but will be taken over by the Mental Health Region. He said the Workforce Development Region may need a new fiscal agent. County Treasurer Dustin Johnson said they had an opportunity to process their first used vehicle electronic registration/title (ERT). He said the ERT cuts the process time in half. County Attorney Mike Wolf said they are stepping up enforcement on fentanyl offenses. County Conservation Phil Visser said the parks will be open until there is significant snowfall.

DISCUSSION WITH POSSIBLE ACTION

Juvenile Detention Update: Irwin said a committee met about juvenile detention on Friday. He said there are still three in detention at about \$600 a day. He said the new juvenile detention rules have meant a significant impact on the County budget. Irwin plans to speak with Linn County soon about a short-term reservation with their facility. Wolf said he had discussions about finding a facility in Illinois, but it is more like a jail atmosphere that isn't ideal for juveniles but could be used if needed. Srp and Irwin said they both reached out to federal legislators about the issue. Srp said there may need to be a discussion about other local law enforcement agencies pitching in to address this issue.

The following resolution was presented and on motion approved:

RESOLUTION 2022-352

WHEREAS, the fiscal year 2022-2023 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2022-2023 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, December 19, 2022, at 10:00 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; or by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this website: <https://zoom.us/join> and entering meeting Code: 9341856401 and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2022-2023 budget amendment.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.

Jim Irwin, Jr., Vice-Chairperson

Carbon Capture Pipeline Update: Irwin said there has been a court ruling from two counties in Iowa that stated the counties don't have any jurisdiction over a pipeline as it falls under federal regulations. Wolf said he could draft a letter to ask the pipelines to provide information, training and equipment for first responders. County Emergency Management Director Chance Kness said while other pipelines go through the County, he mentioned this pipeline is transporting a hazardous material. Wolf said he will continue to monitor these court filings to figure out what a County is able to regulate. Srp asked for a review of the impact of the pipeline that currently goes through the conservation property. Srp said the Iowa Utilities Board is meeting December 6 at the Wild Rose Casino at noon to review the proposed pipeline in Clinton County

County Boards and Commissions review: Supervisor Srp said he asked for this to be brought up and wanted to review some deadlines and hoped the Chairman would have those ready, but he was not able to attend today's meeting. The discussion will be rescheduled for next week.

10:30 A.M. Anticipated Closed Session

MOTION by Supervisor Srp to enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.
closed session at 10:31 a.m.

Motion carried. The Board entered a

Supervisor Irwin adjourned the closed session at 11:11 a.m.

The Board of Supervisors adjourned to meet Monday, December 5, 2022.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson