

JANUARY 16, 2024

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. 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 Approved Unanimously

CONSENT AGENDA

Resolutions 2024-17 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2024-17

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed: Clinton 8049930000 401 N 4 ST \$929.00

THEREFORE BE IT RESOLVED, pursuant to Code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the City of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2023-2024 in the same manner.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the chairman to sign the letter with Ahlers & Cooney to waive conflict to prepare a 28E agreement between the City of Clinton, Clinton County and the City of Low Moor regarding proposed improvements to 380th Avenue.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-18

WHEREAS, the Iowa Department of Transportation (DOT) is planning to resurface U.S. 67 from Camanche City limits to 0.30 miles south of 292nd Street (DOT Project Number NHSX-067-2(070)—3H-23), and

WHEREAS, the DOT has offered to include hot mix asphalt paving of selected 50 feet long county road approaches to U.S. 67 and receive reimbursement for the cost from Clinton County as detailed in Funding Agreement Number 2024-C-055, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Funding Agreement No: 2024-C-055; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-19

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that County Secondary Road Five Year Construction Program Amendments be adopted by the Board of Supervisors, and

WHEREAS, such a program amendment adding bridge replacement project Q-1157 (FHWA 121690) in FY 2027 and setting forth the amounts to spend, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said Five Year Program Amendment number one as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's upcoming schedule that includes budget presentations this afternoon and on Friday. He said the County Compensation Board is scheduled to meet tonight.

Supervisor Srp said the Conservation Board will consider a bid to remodel the Grand Mound office tonight that is being financed through ARPA.

Chairman Irwin thanked the County road crew for their work during the weekend dealing with removing snow from the roads.

Supervisor George also thanked the road crew for their work this weekend.

DISCUSSION WITH POSSIBLE ACTION

Clinton County Area Solid Waste Agency Update: Supervisor Irwin said the agency board met last week. He said the CCASWA will continue to fund the recycling drop off in DeWitt through the CCASWA. Irwin said he may support County funding in a location like Welton instead of DeWitt. Srp suggested the 28E agreement be reviewed. Irwin said he will ask the County Attorney to also look at it.

ARPA Fund Review: The board reviewed ongoing projects and pending bid processes.

- 1:00 P.M. Auditor’s Office FY25 Budget Presentation
- 1:10 P.M. Recorder’s Office FY25 Budget Presentation
- 1:20 P.M. Treasurer’s Office FY25 Budget Presentation
- 1:30 P.M. FY25 Budget Discussion

REPORTS

The Commission of Veteran Affairs December 2023 monthly report and the Sheriff’s Fees and Expenses 2nd Quarter FY24 report were presented, approved and filed.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
INFORMATION REFERRAL & ASSISTANCE SERVICES	FEMA DISBURSEMENT	\$7,886.88
YWCA - EMPOWERMENT CENTER	FEMA DISBURSEMENT	\$23,740.63
	Grand Total:	\$31,627.51
<u>Fund</u>		<u>Expense Amount</u>
0040 MISC. GRANTS		\$31,627.51
	Grand Total:	\$31,627.51

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

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Friday, January 19, 2024.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson