

MAY 6, 2024

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Satellite Office in DeWitt, IA. Present were Supervisors Irwin and George. Supervisor Srp attended the meeting via Zoom. Minutes from 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 Approval

CONSENT AGENDA

Resolutions 2024-109 through 2024-112 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2024-109

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jonathan Dobson, as a full-time correctional officer; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of the Jail, to Jonathan Dobson. Dobson's last day of work is April 26, 2024.

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

RESOLUTION 2024-110

WHEREAS, the Clinton County Sheriff has accepted the resignation of Carley Euler, as a full-time correctional officer; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of the Jail, to Carley Euler. Euler's last day of work is April 25, 2024.

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

RESOLUTION 2024-111

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 Ed Hinz for the position of seasonal Conservation Tech, at the rate of \$13.50 per hour, effective May 2, 2024 and approve the appointment of Ella Eshelman for the position of temporary Concessions Employee, at the rate of \$12.00 per hour, effective May 9, 2024.

NOW, BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

RESOLUTION 2024-112

WHEREAS, the Clinton County Board of Supervisors hereby reappoints Tammy McClimon to continue to serve on the Clinton County Civil Service Commission; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors hereby reappoints Tammy McClimon to serve a two-year term on the Civil Service Commission to expire May 9, 2026.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-58 for EI L&P. The Project will include placing 7200-volt 3 phase cable by boring innerduct in the backslope of the ditch. The work will be within the county right-of-way, along 160th Avenue, located along the division line for Section 01 T81N R01E of Spring Rock Township and Section 06 T81N R01E of Olive Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-113

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors based on recommendations from its auditors wishes to define the procedures to track its right-to-use subscription-based information technology agreements (SBITA) in accordance with Governmental Accounting Standards Board Statement 96; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County GASB 96 (SBITA) policy filed in the County Auditor's Office be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that all Board meetings in May will be conducted at the County Satellite Office in DeWitt. He added the Zoom link for the meetings in DeWitt are different than the traditional link and will be included on the Board agendas. He said Johnson Controls is at the Administration Building this morning to look at a chiller condenser that was giving off an alarm late last week.

Supervisor George said Grow Clinton is hosting an Iowa Leadership course this year and Clinton was included in a feature in Site Selection magazine.

County Treasurer Dustin Johnson reported his office will be meeting with Enterprise Rental due to changes in car titling legislation. He said his office has changed the tax sale vendor and is hoping that will result in a better process.

County HR Director Allexandria Ellison said employee evaluations were due yesterday and she does not have all departments. She said her office is also busy with open enrollment.

County Engineer Todd Kinney said the bridge crew started its full schedule and is working on a bridge southeast of DeWitt. He said the bridge maintenance north of Andover should be completed in a couple of weeks. He said contract rock hauling has started and paved road mowing started today.

DISCUSSION WITH POSSIBLE ACTION

Proposed Service Agreement for County Phone Services: County IT Director Paul Banowetz reviewed the proposed agreement which includes an upgrade to fiber and makes the system more IP based. He said there will be infrastructure cost but it can be covered by his budget. He said the monthly cost could drop from around \$6,000 to \$800 after the infrastructure costs fall off in three years.

MOTION by Supervisor Srp to authorize the IT Director to sign a 36-month service agreement between Clinton County and CenturyLink/Lumen for phone services at the Administration Building and Courthouse/Law Center.

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

Motion carried.

Slough Bill Update: Chairman Irwin said there were six parcels that were completely rejected due to changes that were recently made. He said he received calls about the Slough Bill property tax credit changes in administration. Srp said all the applications were denied for the same reason and all reverted back to the previous year's credits. He said most were minor changes with one having a near 30-acre impact. Irwin said he's meeting with the Soil and Water Conservation office today after the meeting. Srp said a lot of his conversations were on the merits of having a Slough Bill program in Clinton County. He said there are other programs that can cover those acres and most counties do not have a Slough Bill program.

County Administration Building Project Update: Van Lancker said they hadn't heard from the contractor nor engineering firm last week. He said he will be making calls when he returns to the office today. Irwin suggested Srp and Van Lancker speak with Matt Lancaster in the County Maintenance Department and see if he is willing to take on the project oversight.

ECIA Update: East Central Intergovernmental Association interim executive director Chandra Ravada shared a document of ECIA activity in Clinton County. He added the process of replacing the executive director will be completed in the fall. He said ECIA also conducts a mayor meeting every six months in Clinton County.

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

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	MAY 2024 PAYMENT	\$4,710.00
	Grand Total:	\$4,710.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$4,710.00	
Grand Total:	\$4,710.00	

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 Monday, May 13, 2024, at the Clinton County Satellite Office in DeWitt, IA.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson