

MAY 20, 2024

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Satellite Office in DeWitt, IA. Present were Supervisors Irwin, Srp and George. 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 2024-125 through 2024-128 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2024-125

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 Olivia Johnson for the position of temporary Concessions Employee, at the rate of \$12.00 per hour, effective May 30, 2024.

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 2024-126

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointments: Clinton County Board of Adjustments (Five-Year Term) John Tuthill, term expires 6/1/2028 and Earl Burken, term expires 6/1/2029

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2024-127

WHEREAS, Laura D. Foster has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 104 10th Avenue N, Clinton, IA Parcel 8402290000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services; now

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on the records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2022 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2024-128

WHEREAS, the Clinton County Sheriff’s Office desires to temporarily close the parking lot of the Clinton County Law Center (241 7th Avenue North) to public parking during the 2024 Tailgate & Tallboys event, in order to accommodate the parking needs of first responders, emergency operations center staff and other individuals as authorized by the Clinton County Sheriff, or his/her designee; and

WHEREAS, the temporary parking lot closure would begin June 6, 2024, at 4:30 p.m. and be closed until 6:00 a.m. on June 7, 2024, and then closed again on June 7, 2024, beginning at 4:30 p.m. and remain closed until 6:00 a.m. on June 9, 2024; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff, or his/her designee, is authorized to close the Clinton County Law Center parking lot during the requested times.

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

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to approve the final plans for the fog seal on 245th Street (City of DeWitt East to State Hwy 30) Project No. FM-CO23(138) --55-23.

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

Motion carried.

RESOLUTIONS

MOTION by Supervisor Srp to authorize the Chairperson to sign the lease agreement with the State of Iowa for approximately 200 square feet of office space in the Clinton County Courthouse for the Office of the State Public Defender of Iowa.

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

Motion carried.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked where the Board would like to continue to meet. He said IT has reported that the large conference room in the Law Center is now set up for Zoom so that location could be an option. He asked about the Memorial Day holiday week and the Board decided it would not meet that week. Van Lancker also reported they learned late last week that the third-year funding through the Byrne JAG for the Clinton County Resource Center was not awarded. He said he, Chairman Irwin and Sheriff Bill Greenwalt will meet tomorrow morning with officials from the Seventh Judicial District to discuss the future funding for the program.

Supervisor Srp said interviews for the maintenance department manager position were last week and a candidate was identified. He said he is meeting with Human Resources and Van Lancker to come up with an offer.

Chairman Irwin said the meeting with the Clinton County Firefighters Association went well. He thanked Kehly Kennedy Ivory for assisting with getting signage for the Administration Building project.

Supervisor George said the June statewide gaming commission meeting will be conducted in Clinton.

County Sheriff Greenwalt reported the Sheriff’s Office received a going above and beyond award from CSAC during its annual meeting. He said there were a couple of accidents that occurred in the County involving a UTV and another with a golf cart.

County Treasurer Dustin Johnson reported his office is moved to the Board Room as part of the Administration Building project and thanked IT for getting the temporary office set up. They met with Clinton National Bank and learned where they could enhance security for the County and they are testing it now and will share with the Auditor’s Office as it gets ironed out. The tax sale list will be published soon, and it is about 1,100 parcels which is down by about 600 compared to last year. He said the new cross titling opportunity could result in an increase of almost \$300,000 to the County.

Planning and Zoning Director Thomas Barnes said the County received a notice for a master matrix review. He said the timeline is very tight. He said the Board must host a public hearing. The Board decided to have a brief meeting Thursday to help meet the timeline.

DISCUSSION WITH POSSIBLE ACTION

County Sheriff’s Office Patrol Contracts with Cities in the County: Sheriff Greenwalt reviewed the new contracts. He said he has visited the cities about any increases they may experience due to wages and vehicle replacement.

MOTION by Supervisor George to authorize the Sheriff to sign the agreements for law enforcement patrol for various cities in the County.

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

County Administration Building Project Update: Van Lancker said mobilization was to begin today. He said the north door to the building has been opened for visitors to enter the building. He said he did email the Administration Building tenants this morning. He said the County has yet to receive the window phase schedule. Irwin said there has been a change in the masonry plan which will save the County \$47,190. Van Lancker said he has not received any interest in the project manager temporary position. Srp said as the Board moves quickly to fill the maintenance manager position, a representative of the Board should meet with that person about their comfort level to oversee the project. HR Director Alexandria Ellison said her office has not received any interest in the second temporary maintenance position.

MOTION by Supervisor George to accept the preliminary proposed masonry change order 1.

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

The Board of Supervisors adjourned to meet Thursday, May 23, 2024, at 8:30 a.m. at the Clinton County Law Center, 241 7th Ave N, Clinton, IA.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson