

Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice-Chairman

Erin George

Clinton County Administration Building
1900 North Third Street; Clinton, Iowa 52732
563-244-0575 www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Thursday, May 23, 2024, 8:30 A.M. Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA. The public may also join the meeting on Zoom 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 web address: <https://zoom.us/join> Enter meeting Code: 9341856401 and then password clinton23.

8:30 a.m. Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
 Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2024-129: Resignation – Jail
- RESOLUTION 2024-130: Authorize the chairman to sign the group pricing amendment for flex spending administration

RESOLUTIONS

- RESOLUTION: Set a public hearing to solicit public comment on a master matrix for an expansion of a confined animal feeding operation
- RESOLUTION: Appointment – Building Maintenance

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Administration Building project update

May 23, 2024

RESOLUTION 2024-129

RESOLUTION ACCEPTING THE RESIGNATION OF
ETHAN MELVIN FROM THE JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Ethan Melvin, 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 Ethan Melvin. Ethan's last day of work was May 17, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2024

RESOLUTION 2024-130

APPROVE THE CHAIRPERSON TO SIGN AN AMENDMENT FOR FLEX SPENDING PRICING THROUGH HEALTH EQUITY

WHEREAS, Wellmark Blue Cross and Blue Shield has made the decision to move administrative billing, currently handled in-house, directly to HealthEquity; and

WHEREAS, at renewal, HealthEquity will begin handling all fees and billing for the 2025 plan year; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the chairperson be authorized to sign the Group Pricing Amendment.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024 - _____

RESOLUTION SETTING A PUBLIC HEARING WITH THE CLINTON COUNTY
BOARD OF SUPERVISORS TO SOLICIT PUBLIC COMMENT ON A MASTER MATRIX

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 10th day of June, 2024, at 10:00 a.m. in the large conference room at the Clinton County law center, 241 7th Avenue North, Clinton, Iowa 52732, for the purpose of soliciting public comment on a proposed expansion to a confined animal feeding operation owned by Blanchard Family Dairy, LLC and located in section 34, township 83, range 4 east of the 5th P.M. Clinton County, Iowa; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2024

RESOLUTION 2024-

APPROVE PROMOTION OF MATTHEW LANCASTER
TO BUILDING MAINTENANCE MANAGER AT AN HOUR RATE OF \$30.71 PER HOUR

WHEREAS, The Board of Supervisors authorizes payroll for the Clinton County Maintenance Department; and

WHEREAS, the Clinton County offered the Building Maintenance Manager position to Matthew Lancaster; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors approves Matthew Lancaster's promotion to Building Maintenance Manager and authorizes payroll to increase Matthew Lancaster's rate to \$30.71 per hour, effective 5/26/2024:

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker