

MAY 23, 2024

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center in Clinton, IA. Present were Supervisors Irwin and Srp. Supervisor George attended through Zoom. Minutes from the previous meeting were read and approved.

8:30 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

8:30 A.M. Formal Action & Motions Claims Approval

CONSENT AGENDA

Resolutions 2024-129 through 2024-130 were approved on the Consent Agenda:

RESOLUTION 2024-129

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2024-130

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-131

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-132

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said he would like to change the time when doors open for the County Administration Building. He said due to security concerns and other factors, he would like to move the opening time to 7:50 a.m. or 7:55 a.m. He said he would notify all the departments and renters in the building and work with IT to make sure those who need cards or fobs to enter the building before those times are taken care of. He said that should take about a week. He said the new time on the doors could start June 3.

Supervisor George said June 18 is the Grow Clinton Annual Meeting at the LumberKings Stadium. She said Atlas Roofing Company construction will start going vertical soon. She added the Naeve Family Beef auction ended yesterday.

DISCUSSION WITH POSSIBLE ACTION

County Administration Building Project Update: Van Lancker said there will be a change order to the project as the relocation of lines from the central air unit for the IT server room was not included in the original scope of work. He

said there was not yet an estimate of that cost.

The Board of Supervisors adjourned to meet on Monday, June 3, 2024, at 9:00 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