

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: Monday, June 3, 2024, 9:00 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.

- 9:00 a.m.** Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2024-133 Resignation – Communications
- RESOLUTION 2024-134: FY24 second-half funding for outside agencies
- RESOLUTION 2024-135: Property tax suspensions per Code of Iowa Section 427.8
- MOTION: Authorize the chairman to sign the contract for services from River Bend Transit for FY25
- MOTION: Utility permit 8-64 for Alliant Energy

RESOLUTIONS

- RESOLUTION: Resignation – Medical Examiner
- RESOLUTION: Appointment – Medical Examiner

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Hawkeye Solar project update
2. County Secondary Road Department wage increases for FY25.
3. County Administration Building project update

10:00 a.m. Carosh Compliance Solutions Update with possible action
The Supervisors will receive an update from Carosh representatives about the County's HIPAA compliance.

10:15 a.m. Drainage Districts with possible action
The Board of Supervisors will convene as the Board of Trustees for Drainage District 18 to consider repair requests.

June 3, 2024

RESOLUTION 2024 - 133

RESOLUTION ACCEPTING THE RESIGNATION
OF MADISON ADKINS FROM THE COMMUNICATIONS COMMISSION

WHEREAS, the Clinton County Communications Director has accepted the resignation of Madison Adkins, as a full-time Telecommunicator; 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 to Madison Adkins, after accrued benefits are paid effective after his last day of employment on May 17th, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 3, 2024

RESOLUTION 2024-134

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY2024:

Carroll Assistance Center	\$ 1,500.00
DeWitt Referral Center	\$ 2,500.00
Milestone Area Agency on Aging	\$ 3,000.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Transit	\$ 6,407.00
YWCA Clinton	\$19,084.00

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-135

RESOLUTION TO AUTHORIZE THE PETITION TO SUSPEND THE 2020 ASSESSMENT YEAR PROPERTY TAXES PER CODE OF IOWA SECTION 427.8 FOR KIM DRURY, DONNA OTTEN, LOWELL MCKOWN AND PAM MARESCA

WHEREAS the following individual's have petitioned to suspend their property taxes including special assessments for the 2022 assessment year under provision of Code of Iowa, Section 427.8:

- Kim Drury, 715 10th Avenue S, Clinton, IA Parcel #8037500000
Taxes Currently Suspended: \$2,686.00 2022 Taxes: \$184.00
- Donna Otten, 1215 8th Avenue N, Clinton, IA Parcel #8028600000
Taxes Currently Suspended: \$17,958.00 2022 Taxes: \$1,464.00
- Lowell Mckown, 2527 N 3rd Street, Clinton, IA Parcel #8605070000
Taxes Currently Suspended: \$ 0.00 2022 Taxes: \$1,638.00
- Pam Maresca, 524 1st Avenue, Clinton, IA Parcel #8053120000
Taxes Currently Suspended: \$ 9,278.22 2022 Taxes: \$ 1,172.00

WHEREAS the eligibility for said suspensions have been verified by Kim Ralston, CAP Director; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioners property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly; and

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.8, 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 property tax suspensions.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 3, 2024

MOTION by Supervisor _____ to authorize the chairman to sign the contract for transportation services for persons with disabilities and older individuals with River Bend Transit for fiscal year 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

June 3, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-64 for Alliant Energy's proposed extension and maintenance project. The work will consist of installing new cutouts, fuses, insulators, anchors and replacing bad poles (like for like) The proposed project will take place along the following roads: 175th Avenue, 110th Street, 185th Avenue, 180th Avenue and 200th Avenue. The work will be located within the county right-of-way in Sections 04-05, 08-09, and Sections 14-17 T83N R02E, of the Brookfield Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

June 3, 2024

RESOLUTION 2024-

RESOLUTION ACCEPTING THE RESIGNATION OF
DR. MARY MALCOM AS CLINTON COUNTY MEDICAL EXAMINER

WHEREAS, The Medical Examiner for Clinton County is appointed by the Board of Supervisors to serve Clinton County; and

WHEREAS, The Clinton County Medical Examiner Dr. Mary Malcom has submitted her resignation effective immediately; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors accepts the resignation of Dr. Mary Malcom as Clinton County Medical Examiner as of June 3, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 6, 2023

RESOLUTION 2024-

RESOLUTION APPOINTING DR. MARGARET WOLF
AS CLINTON COUNTY MEDICAL EXAMINER

WHEREAS, The Medical Examiner for Clinton County shall be appointed by the Board of Supervisors; and

WHEREAS, The Medical Examiner appointment is vacant and Dr. Margaret Wolf is currently serving as the Deputy Medical Examiner; and

WHEREAS, The Board has determined Dr. Margaret Wolf to be qualified and appropriate to be appointed as a Clinton County Medical Examiner and wish to appoint Dr. Wolf contingent upon the signing of a contract between Clinton County and Dr. Wolf; now

THEREFORE, BE IT RESOLVED that Dr. Margaret Wolf is appointed as the Clinton County Medical Examiner to serve a term ending on the first Board of Supervisors meeting of 2025 in order to align with the two-year cycle of Medical Examiner appointments.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 3, 2024

RESOLUTION 2024-

RESOLUTION TO RENEW A CONTRACT WITH CAROSH COMPLIANCE SOLUTIONS
FOR HIPAA COMPLIANCE MANAGEMENT

WHEREAS, it is in the best interest of Clinton County to annually review and renew compliance vendors; and

WHEREAS, Carosh has provided a contract renewal for the HIPAA compliance management program for fiscal year 2025 year; now

THEREFORE, BE IT RESOLVED, by the Clinton County Board of Supervisors that the chairperson is authorized to sign said contract for fiscal year 2025 HIPAA compliance management.

Roll Call:

George Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker