

# 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, July 18, 2024, 10:00 a.m.; Clinton County Fairgrounds; 328 E. 8th St.; South Room of the Auditorium; DeWitt, IA. Depending on internet capabilities at the fairgrounds, and as a courtesy, 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.

**10:00 a.m.**      Review Correspondence & Claims  
                         Call to Order – Pledge of Allegiance  
                         Formal Action & Motions  
                         Claims Approval

## CONSENT AGENDA

- RESOLUTION 2024-190: Appointment – Jail
- RESOLUTION 2024-191: Abate property taxes per Code of Iowa 657A
- RESOLUTION 2024-192: Approve highway safety improvement program funding for E-63 rehabilitation project
- RESOLUTION 2024-193: Authorize the chairman to sign the equitable sharing agreement and certification for the County Sheriff's Office
- MOTION: Utility permit 28-26 for Lumen
- MOTION: Utility permit 9-59 for EI L&P

## RESOLUTIONS

- RESOLUTION: Clinton County 4-H Week Proclamation
- RESOLUTION: Approve an amendment to the Secondary Road Five-Year Plan

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. Introduce Clinton County school district superintendents
2. Historic Preservation Commission award presentation
3. Legislative proposals for the ISAC Legislative Policy Committee
4. County Administration Building project update
5. Secondary Road project update
6. County Conservation update
7. County Sheriff's Office update

July 18, 2024

RESOLUTION 2024-190

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR DEVAN GALANT FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to Devan Galant, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$21.08 during the probationary period of 6 months, then increasing to \$23.42. Devan starting date of employment with the Sheriff's Office will be July 18, 2024. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

July 18, 2024

RESOLUTION 2024-191

RESOLUTION REQUESTING ABATEMENT OF TAX PURSUANT TO IOWA CODE 657A  
PROCEEDINGS REGARDING ABANDONED PROPERTIES

WHEREAS; The City of Calamus is entitled to tax abatement pursuant to 445.63 as a result of a judgement in a 657A.10B case EQCV049577 regarding the listed property.

104 Railroad St, Calamus, IA (Parcel 42-0092-0000)

THEREFORE, BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa authorizes the Clinton County Treasurer, with certification of Judgment by the Court in favor of the City of Calamus in the above 657A actions filed, to make an entry in the county system abating any outstanding tax liens through tax year 2024.

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

July 18, 2024

RESOLUTION 2024-192

RESOLUTION TO APPROVE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)  
FUNDING AGREEMENT FOR THE E-63 REHABILITATION PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the Federal Aid HSIP Secondary Swap Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (HSIP-SWAP-CO23(141)—FJ-23), rehabilitation of E-63 from Y-44 East 8.7 miles to Old Hwy 61; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-24-HSIP-SWAP-022; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

July 18, 2024

RESOLUTION 2024-193

RESOLUTION TO AUTHORIZE THE BOARD OF SUPERVISOR CHAIRMAN TO SIGN THE EQUITABLE SHARING AGREEMENT AND CERTIFICATION (ESAC)

WHEREAS, the Clinton County Sheriff’s Office desires to enter into an agreement with the Department of Justice and the Department of the Treasury Asset Forfeiture Program for the purpose of sharing federal forfeiture proceeds through the Equitable Sharing Program; and

WHEREAS, the Sheriff’s Office must annually submit an ESAC in the eShare portal, regardless of whether funds were received or maintained during the fiscal year, in order to maintain compliance and the ESAC must be reviewed and approved by the Sheriff and the Board of Supervisors Chairman that allocates appropriated funding to the Sheriff’s Office; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors Chairman to sign the agreement for FY 2024, end date of June 30, 2024; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board of Supervisors Chairman is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

July 18, 2024

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 28-26 for Lumen (Creek Enterprise, Inc) to bore underground fiber communications line in the north ditch of 2nd Avenue (230<sup>th</sup> Street), located in the county right-of-way located in Section 8 of T81N R6E in the Hampshire TWP.

Roll Call:

George:      Yes    No

Srp:            Yes    No

Irwin:         Yes    No

MOTION: \_\_\_\_\_

July 18, 2024

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 9-59 for EI L&P. The Project will include boring 3 phase cable under 170<sup>th</sup> Street. The work will be within the county right-of-way of 170<sup>th</sup> Street, located along the division line for Section 03 T82N R02E of Grant Township and Section 10 T82N R02E of Grant Township.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

MOTION: \_\_\_\_\_

July 20, 2023

RESOLUTION 2023-\_\_\_\_\_

**PROCLAMATION DECLARING CLINTON COUNTY 4-H WEEK**

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences; now

THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 15, 2024, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed:

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Jim Irwin, Chairman

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Daniel A. Srp

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Erin George

ATTEST:

\_\_\_\_\_  
Eric Van Lancker  
Clinton County Auditor



July 18, 2024

RESOLUTION 2024-\_\_\_\_\_

RESOLUTION TO APPROVE AN AMEDEMMENT #1  
TO THE SECONDARY ROAD DEPARTMENT FIVE YEAR PROGRAM

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that County Secondary Road Five Year Construction Program Amendments be adopted by the Board of Supervisors, and

WHEREAS, such a program amendment increasing the estimated cost of bridge replacement project Q-1238 on 235<sup>th</sup> Street (FHWA 121700) in FY 2025 and setting forth the amounts to spend, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said Five Year Program Amendment number one as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker