

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, August 19, 2024, 9:00 A.M. Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA. As a courtesy and depending on internet capabilities 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 2024-218: Resignation – Medical Examiner Transporter
- RESOLUTION 2024-219: Appointment – Medical Examiner Investigator
- RESOLUTION 2024-220: Property tax adjustments for various mobile home records
- RESOLUTION 2024-221: Home Base Iowa – Blount
- RESOLUTION 2024-222: Liquor license – Midnight Farms
- MOTION: Utility permits 8-67, 8-68 and 8-69 for Alliant Energy

RESOLUTIONS

- RESOLUTION: Authorize a traffic safety improvement plan submittal to the Iowa Department of Transportation
- RESOLUTION: Reallocation of County American Rescue Plan Act funds
- MOTION: Authorize the chairman to sign the Hometown Pride program contract

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Administration Building project update
2. County Health Benefits open enrollment update

August 19, 2024

RESOLUTION 2024-218

RESIGNATION OF MEDICAL EXAMINER TRANSPORTER

WHEREAS, the Clinton County Emergency Management Coordinator has accepted the resignation of James Pfeiffer, Medical Examiner Transporter, effective August 6, 2024.

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, Emergency Management, to James Pfeiffer, after his last day of employment on August 6, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

RESOLUTION 2024-219

RESOLUTION TRANSFERRING AND APPOINTING ASHLEY FOLEY AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, the Medical Examiner of Clinton County has determined the need for a Clinton County Medical Examiner Investigator; and

WHEREAS, the Board of Supervisors has determined Medical Examiner Transporter and former contracted Medical Examiner Investigator Ashley Foley to be qualified and appropriate to be transferred and appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE, BE IT RESOLVED; by the Board of Supervisors of Clinton County, Iowa that Ashley Foley is transferred and appointed as a Clinton County Medical Examiner Investigator who will receive the following:

1. A flat rate of \$200 per call. An hourly rate of \$26.00 for work greater than 6 hours with EMA approval.
2. Mileage reimbursement per the County policy.
3. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

RESOLUTION 2024-220

ADJUSTMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS
PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- R26341 now owned by Ashton Spittler qualifies for an adjustment of \$194.00.
- 1HP03295 now owned by Madison Shoultz qualifies for an adjustment of \$114.00.
- INFLT55A70702AU13 now owned by Denise Burmeister for an adjustment of \$148.00.
- 11259505 now owned by Maggie and Brandon Archer qualifies for an adjustment of \$178.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

RESOLUTION 2024-221

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO GREGORY BLOUNT

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Gregory Blount the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Gregory Blount from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

RESOLUTION 2024-222

RESOLUTION APPROVING LOCAL AUTHORITY FOR AN
EIGHT –MONTH LIQUOR LICENSE FOR MIDNIGHT FARM

BE IT RESOLVED by the Clinton County Board of Supervisors that Midnight Farm, has electronically filed for An eight-month Special Class C Liquor License with a tentative effective date of September 4, 2024, and said application is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Numbers 8-67, 8-68, and 8-69 for Alliant Energy's proposed work. The work will consist of boring new duct along 220th Street and retiring existing overhead line, verifying J-Boxes have 25kV arresters and replacing fuses, and boring additional duct under 220th Street. The work will be located within the county right-of-way in Sections 32 and 33, T82N R06E, and Sections 04 and 05, T81N R06E of the Hampshire Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

August 19, 2024

RESOLUTION 2024-_____

RESOLUTION TO AUTHORIZE THE SUBMITTAL OF A TRAFFIC SAFETY IMPROVEMENT PLAN APPLICATION

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761-Chapter 164, which created the Traffic Safety Improvement Plan (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvements; and

WHEREAS, Clinton County has determined that providing mountable solar flashing beacons on the stop signs located at the Elvira four-way intersection of F-12 (220th St) and Z-36 (380th Ave) will improve safety for the traveling public and residents of Elvira; and

WHEREAS, Clinton County recommends a TSIP application be submitted to the Iowa Department of Transportation for possible reimbursement of safety funds of the above-mentioned traffic-control devices; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a TSIP Application to the Iowa Department of Transportation for mountable solar flashing beacons; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the chairperson be authorized to sign the grant application and should funding be awarded that Clinton County will assume responsibility and ensure proper maintenance of any new or improved installations.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Jim Irwin Jr.

ATTEST:

County Auditor, Eric Van Lancker

August 19, 2024

RESOLUTION 2024-

RESOLUTION REALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services; and

WHEREAS, Clinton County applied for and has received both tranches of the funds for the American Rescue Plan Act totaling \$9,018,289, and

WHEREAS, based on the final rules from the US Department of Treasury, the following amounts are reallocated as stated below:

PROJECT	OFFICE/DEPARTMENT	ESTIMATED (INC. CONTINGENCY)
Removal of budget for the Reimbursement for Clinic Time in January, February and March of 2022, originally approved in Resolution 2022-53	Public Health	From \$26,550 to \$0 (decrease of \$26,550)
Removal of budget for a Courthouse X-Ray Machine/Metal Detector, originally approved in Resolution 2022-53	Building Maintenance/Sheriff	From \$65,000 to \$0 (decrease of \$65,000)
Removal of budget for a Payee Software System, originally approved in Resolution 2022-53	Community Assistance	From \$7,000 to \$0 (decrease of \$7,000)
Removal of budget for Updating the County Master Plan, originally approved in Resolution 2023-87	Planning/Zoning	From \$30,000 to \$0 (decrease of \$30,000)
Reduction of budget from the Purchase of Various Vehicles and Equipment, as originally approved in Resolution 2022-286	Conservation	From \$200,000 to \$150,000 (decrease of \$50,000)
Reduction of budget from the Active Shooter Trainings, as originally approved in Resolution 2022-286 and amended in 2023-87	Sheriff	From \$75,000 to \$65,750 (decrease of \$9,250)

Reduction of budget from Electrical Upgrades at Sherman Park, as originally approved in Resolution 2022-286	Conservation	From \$71,875 to \$4,400 (decrease of \$67,475)
Increase in Budget of Grand Mound Office Renovations and Roof	Conservation	From \$420,000 to \$461,225 (increase of \$41,225)
Allocate County's apportionment of Local Assistance and Tribal Consistency Fund (LATCF) money toward ARPA Project of Administration Building's Windows and Entryway	Building Maintenance	Move \$100,000 from LACTF to ARPA Fund for use on ARPA Project of Administration Building's Windows and Entryway
Increase in Budget of Administration Building's Windows and Entryway, as approved in 2022-286	Building Maintenance	From \$2,040,000 to \$2,254,050 (increase of \$214,050)

BE IT RESOLVED that the Clinton County Board of Supervisors endorses the reallocation of American Rescue Plant Act Funds for the items listed above and authorizes the Auditor to make these payments as they are presented.

Roll Call:

George Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 5, 2024

MOTION by Supervisor _____ to authorize the chairman to execute the contract between the County and the Keep Iowa Beautiful Hometown Pride program.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____