

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 26, 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 2024-225: Appointment – Jail
- RESOLUTION 2024-226: Appointment - Maintenance (temporary)
- RESOLUTION 2024-227: Fireworks permit application – BS General Store

RESOLUTIONS

- RESOLUTION: County engineer employment contract
- RESOLUTION: County engineer services agreement with Jackson County

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review meeting procedures for Aug. 28 meeting in Goose Lake to discuss the County Renewable Energy Wind Turbine Ordinance
2. County Administration Building project update

10:00 a.m. Public Hearing with possible action

The Board of Supervisors will conduct a public hearing to solicit public comments on a proposed County property transfer to the City of Delmar.

August 26, 2024

RESOLUTION 2024-225

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
DALLES JOHNSON 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.

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 Dalles Johnson, 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. Dalles starting date of employment with the Sheriff's Office will be August 26, 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

August 26, 2024

RESOLUTION 2024-226

APPROVE NEW HIRE IN CLINTON COUNTY MAINTENANCE

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

WHEREAS, Clinton County offered the Temporary Maintenance Custodian position to Luke Ernst; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors approves payroll to pay Luke Ernst as a temporary part-time employee at a rate of \$13.50 per hour, effective 8/26/2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 26, 2024

RESOLUTION 2024-227

RESOLUTION APPROVING A FIREWORKS DISPLAY PERMIT
FOR BS GENERAL STORE ON SEPTEMBER 28

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County; and

WHEREAS, BS General Store LLC has submitted a full and complete application for a fireworks display on September 28, 2024, at 2919 Hwy 67, Camanche, IA; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that a Clinton County Permit to Display Fireworks be issued to BS General Store LLC per the submitted and accepted Clinton County Fireworks Display Application.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 26, 2024

RESOLUTION 2024- ____

RESOLUTION TO APPROVE COUNTY ENGINEER EMPLOYMENT CONTRACT

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers; and

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 26, 2024

RESOLUTION 2024-___

RESOLUTION TO APPROVE A JOINT AGREEMENT
WITH JACKSON COUNTY FOR ENGINEER SERVICES

WHEREAS, The Clinton County Board of Supervisors and the Jackson County Board of Supervisors wish to enter into an agreement to temporarily provide engineering services of the Clinton County Engineer to Jackson County, and

WHEREAS, the purpose of this temporary agreement is to establish a working mechanism between the participating counties so that the Jackson County Board may utilize the services of Todd Kinney (Clinton County Engineer), and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said agreement be and is hereby approved and the Board of Supervisors and county auditor be and are hereby authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker