

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 with the Clinton County Planning and Zoning Commission at the following time and place: Wednesday, August 28, 2024, 5:45 p.m.; Northeast High School Auditorium, 3690 Hwy 136, Goose Lake, IA.

Doors to the auditorium will open at 5 p.m.

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.

5:45 p.m. Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
 Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2024-230: Appointment – Conservation
- RESOLUTION 2024-231: Resignation – Jail
- RESOLUTION 2024-232: Adjust on property taxes subject to recalculations of Disabled Military Homestead Credit
- RESOLUTION 2024-233: Establish Iowa DOT accounts for County department heads

RESOLUTIONS

- RESOLUTION: Authorize the chairman to sign the Settlement and Payment Agreement with the City of Clinton regarding Case No. LACV048956 judgement

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

6:00 p.m. Joint Meeting with the County Planning and Zoning Commission
The Board of Supervisors will meet with the County Planning and Zoning Commission to receive input on the County Renewable Energy Wind Turbine Ordinance

August 28, 2024

RESOLUTION 2024 – 230

RESOLUTION TO HIRE EMMA JACOBS
AS FULL-TIME NATURALIST FOR THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Emma Jacobs for the position of Naturalist, at the rate of \$22.22 per hour, effective August 28, 2024; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Administrative General Fund –Salaries of Regular Employees in payment of wages without further order of the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 28, 2024

RESOLUTION 2024-231

RESOLUTION ACCEPTING THE RETIREMENT OF
CHRIS ATKINSON FROM THE JAIL

WHEREAS, the Clinton County Sheriff has accepted the retirement of Chris Atkinson, 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 Chris Atkinson. Chris's last day of work is September 4, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 28, 2024

RESOLUTION 2024-232

ADJUSTMENT OF TAXES ON VARIOUS PROPERTIES
THAT WERE SUBJECT TO RECALCULATIONS OF DISABLED MILITARY CREDIT

WHEREAS, an error was identified in the calculation of the Disabled Military Homestead Credit, the properties (who shall remain anonymous based on 425.15.5.a) have been sent an updated statement and letter regarding the changes in accordance with 425.15:

Total adjustments: \$5,344.00 on 16 impacted parcels

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the parcels shall be adjusted in accordance with Iowa code chapter 425.15 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

March 24, 2023

RESOLUTION 2024-233

RESOLUTION TO ESTABLISH A DOT ACCOUNT FOR
CLINTON COUNTY DEPARTMENT HEADS AND ELECTED OFFICIALS

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, Clinton county has a responsibility to ensure that all employees operating County vehicles or personal vehicles during their work duties for the County are properly licensed for the purpose of insurance rating and underwriting as well as pre-employment screening in accordance with the Driver's Privacy Protection Act of 1994; now

THEREFORE, BE IT RESOLVED all employees who drive vehicles as a condition of their employment will provide their elected official or department head with a copy of their driver's license, annually; and

BE IT FURTHER RESOLVED the following are granted authorization to access DOT records on behalf of Clinton County: Matt Lancaster (Maintenance Manager) and John Bray (Director of Veterans Affairs); and

BE IT FURTHER RESOLVED that authorization for the following people be removed; Joe Raaymakers (former Director of Veterans Affairs), Eric Dau (former Director of Communications), and Corey Johnson (former Director of Maintenance).

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 28, 2024

RESOLUTION 2024-

CLINTON COUNTY AUTHORIZATION
TO ENTRY OF SETTLEMENT AND PAYMENT AGREEMENT WITH
THE CITY OF CLINTON REGARDING CASE NO. LACV048956
FILED IN THE IOWA DISTRICT COURT IN CLINTON COUNTY

WHEREAS, on July 11, 2024, the Iowa District Court in and for Clinton County, Iowa entered a judgement in favor of the County, in Case No. LACV048956, for \$5,212,157.85 plus recoverable court costs, and interest in the rate of 7.16% from April 3, 2024; and

WHEREAS, the County and City find it is in the best interests of all concerned to settle this matter in line with terms provided in a proposed Settlement and Payment Agreement (a copy of the Settlement and Payment Agreement is attached); now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes the Chair of the Clinton County Supervisors, Jim Irwin, on behalf of Clinton County to consent to the Settlement and Payment Agreement by his signature attested by the Clinton County Auditor.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker