## 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, October 21, 2024, 9:00 A.M. Clinton County Law Center, Large Conference Room, 241 7<sup>th</sup> 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 2024-278: Property tax abatements for the City of Clinton
- RESOLUTION 2024-279: Property tax abatement for the City of Wheatland
- RESOLUTION 2024-280: Create a 2023 BLL for tower pricing for parcel 08-9998-2990
- RESOLUTION 2024-281: Adjust the valuation to parcel 08-0062-0000
- RESOLUTION 2024-282: Set a public hearing for plans for a parking lot at the County Law Center
- MOTION: Utility permit 9-61 for EI L&P

#### **RESOLUTIONS**

- RESOLUTION: Approve a moratorium on applications for various equipment related to the development of utility-scale wind turbines
- RESOLUTION: Approve a funding agreement with the lowa DOT for paving side road intersections on State Highway 136
- RESOLUTION: Award Delmar shed construction bid
- RESOLUTION: Stop sign installation
- RESOLUTION: Secondary Road credit card limit increase

#### **UNFINISHED BUSINESS**

#### **GENERAL PUBLIC**

#### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

#### **DISCUSSION WITH POSSIBLE ACTION**

- 1. Wage adjustments for new employees completing the six-month probationary period
- 2. Purchase agreement for a County-held tax sale certificate on parcel 8044380000
- 3. County Administration Building project update

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

WHEREAS, the City of Clinton is entitled to tax abatement pursuant to 445.63 as a result of a judgement in a 657A.10B case EQCV049969 regarding the property described as 428 11 Ave S, Clinton, IA (Parcel 80-5436-0000); and

WHEREAS, the City of Clinton is entitled to tax abatement pursuant to 445.63 as a result of a judgement in a 657A.10B case EQCV049643 regarding the property described as 235 17th Pl, Clinton, IA (Parcel 82-0703-0000); now

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 Clinton 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	
Chairperson,	, Jim Irv	vin .	
ATTEST:			
County Aud	itor, Erio	Van Lancke	r

#### **RESOLUTION 2024-279**

#### ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA TO THE CITY OF WHEATLAND

WHEREAS, pursuant to Iowa code section 445.63 the City of Wheatland is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

\$864.00

203 Main St S

interest, rates, the treasurer abated tax for	and chis herely the pa	T RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty larges outstanding and billed to the City of Wheatland shall be abated and by authorized to make amendment to the county records indicating said arcels as noted, and the county auditor shall update the county record for in the same manner.
Roll Call:		
George:	Yes	No

Chairperson, Jim Irwin

No

No

5402550000

County Auditor, Eric Van Lancker

Yes

Yes

Wheatland

Srp:

Irwin:

ATTEST:

#### RESOLUTION CREATING A 2023 BLL FOR TOWER PRICING

WHEREAS the Clinton County Assessor's Office has determined a 2023 BLL parcel should have been created for tower valuation; and

WHEREAS the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to create the BLL parcel and value such tower; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2023 tax bill for the following parcel:

• Created BLL parcel 08-9998-2990 and valued tower with an improvement value of \$338,540. Such tower was incorrectly assessed on parcel 08-0062-0000.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irw	vin	
ATTEST:			
County Audit	tor Frie	e Van Lancker	
Country I I uun	voi, Lii	o i mii mmilollol	

#### RESOLUTION MAKING 2023 VALUE ADJUSTMENT TO PARCEL 08-0062-0000

WHEREAS the Clinton County Assessor's Office has determined a 2023 valuation adjustment is required on parcel 08-0062-0000; and

WHEREAS the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the valuation of the parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2023 tax bill for the following parcel:

• Parcel 08-0062-0000 remove improvement pricing of \$338,540 for a new total land value of \$34,540. The improvement value should have been priced on its own BLL parcel.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irv	vin	
ATTEST:			
County Audi	tor, Eric	Van Lanc	ker

### RESOLUTION TO SET PUBLIC HEARING FOR THE COUNTY LAW CENTER PARKING LOT PROJECT

WHEREAS, in accordance with Iowa Code Chapter 26, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on the plans, specifications, form of contract and cost estimate on the Clinton County Law Center Parking Lot Project be scheduled for October 28, 2024, at 10:00 a.m. in the County Law Center Large Conference Room, 241 7<sup>th</sup> Ave. N., Clinton, IA.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairman, Ji	m Irwin	Jr.	
ATTEST:			
County Audi	tor, Eric	Van Lanck	 er

Number 9-61 utility cabine	for EI	to authorize the Chairperson to sign Utility Permit L&P. The Project will include boring cable under 225 <sup>th</sup> street and replacing a south side. The work will be within the county right-of-way on 225 <sup>th</sup> Street T81N R03E of Spring Rock Township.
Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
MOTION:		

# RESOLUTION PLACING A MORATORIUM ON THE APPLICATION OF MET TOWERS, SODAR EQUIPMENT, AND ANY OTHER EQUIPMENT RELATED TO THE DEVELOPMENT OF UTILITY-SCALE WIND TURBINES

WHEREAS the Clinton County Board of Supervisors shall place a moratorium on applications for Meteorological Towers (MET Towers), Sodar equipment, and any other equipment related to the development of utility-scale wind turbines, and

WHEREAS the moratorium shall be repealed automatically on December 31, 2024, unless extended before that date by resolution of the Board of Supervisors, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the moratorium on applications for MET towers, Sodar equipment, and any other equipment related to the development of utility-scale wind turbines be in effect until December 31, 2024.

Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperso	on, Jin	ı Irwin
ATTEST:		
County Au	ıditor,	Eric Van Lancker

# RESOLUTION TO APPROVE FUNDING AGREEMENT 2025-C-020 WITH THE IOWA DOT REGARDING PAVING SIDE ROAD INTERSECTION ON STATE HWY 136 PAVING PROJECT

WHEREAS, the Iowa Department of Transportation (DOT) is planning to rehabilitate State Highway 136 from U.S. 61 east to Delmar (DOT Project Number STP-136-1(116)—2C-23, and

WHEREAS, the DOT has offered to include paving of 50 feet long (excluding the cost to pave 10 feet of shoulder adjacent to Highway 136) county road approach to State Highway 136 (235<sup>th</sup> Avenue) and receive reimbursement for the cost from Clinton County as detailed in Funding Agreement Number 2025-C-020, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Funding Agreement No: 2025-C-020; 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		
Chairperson, Jim Irwin ATTEST:				
County Audit	or, Eri	c Van Lancker		

## RESOLUTION TO AWARD DELMAR SHED CONSTRUCTION BID TO HOFFMANN CONSTRUCTION, LLC IN THE AMOUNT OF \$372,850

WHEREAS, Iowa Code Section 26.3 requires that governmental entities follow the competitive bid process for vertical infrastructure projects with an estimated total cost that exceeds the competitive bid threshold; and

WHEREAS, based on the engineer's cost estimate competitive bids were received for the construction of a new 104 by 45 feet clear span heated building on October 15, 2024, at 10:00 AM; and

WHEREAS the total amount of each bid received is as follows;

Contractor Name	Bid Amount
Hoffmann Construction	\$372,850.00
DM Corporation	\$378,441.78
Clinton Engineering	\$395,460.00
Daxon Construction	\$409,477.00
King-Knutsen Construction	\$433,000.00

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bid, as follows;

Hoffmann Construction, LLC

\$372,850.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson	, Jim Irw	vin	
	iton Enic	van Lancker	
County Aug	nor, Eric	van Lancker	

## RESOLUTION TO APPROVE STOP SIGN INSTALLATION AT 390<sup>th</sup> AVENUE and 140<sup>th</sup> STREET

WHEREAS, the Clinton County Board of Supervisors is empowered under authority of Section 321.345 of the Iowa Code to designate any intersection as a STOP intersection and erect like signs at one or more entrances to such intersections, and

WHEREAS, the intersection of 140<sup>th</sup> Street and 390th Avenue is a four-legged intersection with only the northbound leg that is not stop controlled, and

WHEREAS, the County Engineer has received a request from private citizens and the Sheriff's Office to consider converting the intersection to an "All Way" stop-controlled intersection, and

WHEREAS, the County Engineer has reviewed the "All Way" stop intersection warrant according to MUTCD Section 2B.12-17 and that an "All Way" stop intersection could be warranted to control left turn conflicts (crash history warrant is not met) and to remove any driver confusion when approaching the intersection and address the reduced sight distance when crops are present, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors concurs with the County Engineer's recommendation that a stop sign be placed at the intersection described below and is declared valid, legal, and enforceable for the safety and welfare of the traveling public.

1. Stop Sign shall be placed on 390<sup>th</sup> Avenue to stop northbound traffic at the intersection of 140<sup>th</sup> Street and 390<sup>th</sup> Avenue ("ALL WAY" placards will also be installed per MUTCD).

George: Yes No Srp: Yes No Irwin: Yes No					
Irwin: Yes No					
1 00 1 10					
Chairperson, Jim Irwin					
ATTEST:					
County Auditor, Eric Van Lancker					

## RESOLUTION REQUEST FOR A CREDIT CARD LIMIT INCREASE TO \$15,000 FOR THE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department is authorized to increase the credit limit to \$15,000 for a Clinton National Bank credit card for the purpose equipment repair parts, completing office purchases, registrations for trainings or/and applicable conference transportation costs.

Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperson,	Jim Irw	in
ATTEST:		
County Audit	or, Eric	Van Lancker