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, November 25, 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
 Canvass of the results of the recount for US Representative District 1

 9:15 a.m. Formal Action & Motions

 Claims Approval

CONSENT AGENDA

- RESOLUTION 2024-305: Authorize order disclaiming interest on abandoned property
- RESOLUTION 2024-306: Home Base Iowa award Snodgrass
- RESOLUTION 2024-307: Authorize destruction of certain election documents
- MOTIONS: Utility permits 3-32, 3-33, 3-34 and 3-35 for Preston Telephone
- MOTION: Utility permit 8-71 for Alliant Energy

RESOLUTIONS

- RESOLUTION: Award 2025 roadside weed spraying quote
- RESOLUTION: Approve a road use and repair agreement with Rock Creek Solar
- RESOLUTION: Approve a highway bridge program funding agreement
- RESOLUTION: Approve disposition of various maintenance department snow blowers
- RESOLUTION: Update lease with Clinton Substance Abuse Council
- RESOLUTION: Update lease with Retired & Senior Volunteer Program

UNFINISHED BUSINESS

<u>GENERAL PUBLIC</u> <u>DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES</u> <u>DISCUSSION WITH POSSIBLE ACTION</u>

- 1. River Bend Transit proposed by-law amendment
- 2. County Administration Building project update

CLINTON COUNTY AUTHORIZATION FOR ENTRY OF ORDERS DISCLAIMING INTEREST IN IOWA CODE 657A PROCEEDINGS REGARDING ABANDONED PROPERTIES

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property:

3023 Schick Court, Clinton, IA, [Parcel 86–1967–0000] (EQCV050299)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order Disclaiming Interest in the above-listed property and Consent to entry of Order awarding title to this property to the City of Clinton; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon the entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificates of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named (if any) in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin, Jr.

ATTEST:

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO JAMES SNODGRASS

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 James Snodgrass 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 James Snodgrass from the General Basic Miscellaneous Fund.

Roll Call:George:YesNoSrp:YesNoIrwin:YesNo

Chairperson, Jim Irwin

ATTEST:

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election 06/2022
- General Election 11/2022
- City/School Election 11/2023
- Drainage District Election 01/2024

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

MOTION by Supervisor _______ to authorize the Chairperson to sign Utility Permits Number 3-32 for Preston Telephone to bore fiberoptic cable and duct work from a hand hole on 210th Street, then along 360th Avenue. The proposed work is located within Clinton County rightof-way in Sections 28 and 29 T82N R05E in Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION by Supervisor _______ to authorize the Chairperson to sign Utility Permit Number 3-33 for Preston Telephone to bore fiberoptic cable and duct work from a hand hole on 160th Street, east to 352nd Avenue, then south along 352nd Avenue. The proposed work is located within Clinton County right-of-way in Section 05 T82N R05E in Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION by Supervisor ______ to authorize the Chairperson to sign Utility Permit Number 3-34 for Preston Telephone to bore fiberoptic cable and duct work along 190th Street. The proposed work is located within Clinton County right-of-way in Sections 17 and 20 T82N R05E in Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

MOTION by Supervisor ______ to authorize the Chairperson to sign Utility Permit Number 3-35 for Preston Telephone to bore fiberoptic cable and duct work north from a hand hole on 170thth Street, then west along 346th Avenue. The proposed work is located within Clinton County right-of-way in Sections 06 and 07 T82N R05E in Washington Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION by Supervisor _______ to authorize the Chairperson to sign Utility Permit Numbers 8-71 for Alliant Energy's proposed work. The work will consist of placing a new pole on the east side of 285th Avenue, then boring new duct under the road to private property located on the west side of 285th Avenue. The proposed work will be located within the County Right-of-Way along 285th Avenue in Section 30 T81 R04E of the DeWitt Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

RESOLUTION 2024-____

RESOLUTION TO AWARD CALENDAR YEAR 2025 ROADSIDE WEED SPRAYING QUOTE TO BRUSH AND WEED CONTROL SPECIALISTS

WHEREAS, the following quotations were received for Clinton County Secondary Road Department rightof-way weed spraying, and

Contractor	Blanket Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control	\$29,500.00	\$28,500.00	\$57,000.00	\$96.00	\$345.00
Specialists					
DBI Services	No Bid	No Bid	No Bid	No Bid	No Bid
Crop Production	No Bid	No Bid	No Bid	No Bid	No Bid
Services					
J and L Lawncare	No Bid	No Bid	No Bid	No Bid	No Bid

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

Brush and Weed Control Specialists (50% Blanket Spray and 50% Spot Spray Alternate) (Chemicals to be purchased by Clinton County)

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

RESOLUTION TO APPROVE ROAD USE AND REPAIR AGREEMENT WITH ROCK CREEK SOLAR

WHEREAS, Rock Creek Solar, LLC is planning to construct and operate a 150MWac solar powered electrical generating facility in Clinton County, and

WHEREAS the Parties believe it is in their best interests to memorialize their respective rights, obligations and responsibilities with respect to, among other things, the improvement, use and maintenance of County roads during the development and construction of the Project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Road Use Agreement; 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:

November 25, 2024

RESOLUTION 2024-____

RESOLUTION TO APPROVE HIGHWAY BRIDGE PROGRAM FUNDING AGREEMENT FOR T-0501 (Y-70) FHWA 122401 DECK OVERLAY REHABILITATION PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the Bridge Formula Program (BFP) it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (BHS-CO23(140)—63-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-24-HBP-S-006; 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:

RESOLUTION TO RECEIVE SEALED BIDS FOR THE DISPOSITION OF VARIOUS SNOW BLOWERS

WHEREAS, the Clinton County Board of Supervisors desires to dispose of articles listed below;

Quantity	Description
1	Cub Cadet; Model 221L; 208CC
1	Toro Power Max 2 Stage; Model 726OE
1	Toro Power Max 2 Stage; Model 826LE

WHEREAS, the Board of Supervisors wishes to conduct a sealed bid sale for said property; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the above articles for disposition; and

BE IT FURTHER RESOLVED that sealed bids for said property will be submitted in the Clinton County Auditor's Office, 1900 N. 3rd St., Clinton, IA, before 3 p.m. on December 11, 2024; and

BE IT FURTHER RESOLVED that only bids that are sealed with the description of the item and with the bidders name and contact information will be considered for the sale and that each item will be considered separately and that the highest bid will be awarded the property, but the Board of Supervisors reserve the right to reject any and all bids.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin Jr.

ATTEST:

RESOLUTION 2024-____

RESOLUTION TO RENEW A LEASE AGREEMENT WITH CLINTON SUBSTANCE ABUSE COUNCIL

WHEREAS, Clinton County and the Clinton Substance Abuse Council (CSAC) has negotiated terms and conditions of a lease agreement for space and internet and phone services in the Clinton County Administration Building, 1900 North Third Street, Clinton, to account for additional leased square footage; and

WHEREAS, the lease with CSAC has been updated accordingly for the added square footage; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said lease agreement dated to begin January 1, 2025, and expire June 20, 2026, be and are hereby approved and the Chairman be and is hereby authorized to sign said lease agreement with CSAC.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

November 25, 2024

RESOLUTION 2024-

RESOLUTION TO RENEW A LEASE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM

WHEREAS, Clinton County and the Retired & Senior Volunteer Program (RSVP) has negotiated terms and conditions of a lease agreement for space and internet services in the Clinton County Administration Building, 1900 North Third Street, Clinton, to account for additional internet services; and

WHEREAS, the lease with RSVP has been updated accordingly for the added internet services; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said lease agreement dated to begin January 1, 2025, and expire June 20, 2026, be and are hereby approved and the Chairman be and is hereby authorized to sign said lease agreement with RSVP.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST: