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, December 9, 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 2024-312: Appointments Sheriff's Reserve Deputies
- RESOLUTION 2024-313: Resignation Medical Examiner Investigator
- RESOLUTION 2024-314: Termination Auditor's Office
- RESOLUTION 2024-315: Termination Attorney's Office
- RESOLUTION 2024-316: First half allocations to County libraries
- RESOLUTION 2024-317: First half allocations to various outside agencies

RESOLUTIONS

- RESOLUTION: Approve a letter of support for a joint RAISE Grant project
- RESOLUTION: Approve a final plat of Brock's First Addition
- RESOLUTION: Approve a credit card limit increase for the County Sheriff's Office

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Possible extension of moratorium on applications for various development related to utilityscale wind turbines
- 2. Possible acquirement of property from the U.S. Army Corps of Engineers
- 3. County Administration Building project update

10:00 a.m. Public Hearing with Possible Action

The Board will conduct a public hearing to solicit public comment on a proposed budget amendment to the fiscal year 2025 County budget.

10:05 a.m. Drainage Districts with Possible Action

The Board of Supervisors will convene as the Board of Trustees for Drainage District 23 to consider a ditch cleaning repair request for Lateral 3.

RESOLUTION TO AUTHORIZE RILEY REED, JASON PASKVAN, PAUL PESKA, JOSEPH RAAYMAKERS AS RESERVE DEPUTY SHERIFF

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Riley Reed Jason Paskvan Paul Peska Joseph Raaymakers

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment, per Sheriff Bill Greenwalt's recommendation, of Riley Reed, Jason Paskvan, Paul Peska and Joseph Raaymakers as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective December 9, 2024

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	lim Iru	_{zin}	
Champerson,	JIII II W	/111	
ATTEST:			
County Audi	tor Eric	. Van La	ncker

RESIGNATION OF MEDICAL EXAMINER INVESTIGATOR DAVID MCDONNELL

WHEREAS, the Clinton County Emergency Management Coordinator has accepted the resignation of David McDonnell, Medical Examiner Investigator, effective December 2, 2024; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Emergency Management, to David McDonnell, after his last day of employment on December 2, 2024.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irv	⁄in	
ATTEST:			
County Audit	tor Fri	v Van Lancker	

RESOLUTION ACCEPTING THE RESIGNATION OF TARA IRWIN FROM THE AUDITOR'S OFFICE

WHEREAS, the Clinton County Auditor's Office has accepted the resignation of Tara Irwin, as a temporary election assistant; 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 to Tara Irwin, effective November 13, 2024.

Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperson, Jim II	win	
ATTEST:		
County Auditor, E	ric Van L	ancker

RESOLUTION TO DISCONTINUE EMPLOYEE PAY FOR VICTORIA NOEL FROM THE COUNTY ATTORNEY BUDGET

WHEREAS, Assistant Clinton County Attorney, Victoria Noel's last day of employment was November 22, 2024; now

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the employment of Assistant County Attorney Victoria Noel, with the County Attorney's Office, ended effective November 22, 2024, at midnight; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue paychecks for wages effective November 22, 2024, at midnight.

Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairman, J	im Irwin	1		
ATTEST:				
Eric Van La				
County Aud	itor			

RESOLUTION DISBURSING FIRST-HALF FY25 FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$104,000.00 in County funds for county libraries FY 2024-2025; and

WHEREAS, thirty percent (30%) of the funds, \$31,200, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$5,200.00; and

WHEREAS, seventy percent (70%) of the funds, \$72,800 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	194	1.15%	\$835.59
Camanche	422	205%	\$1,817.63
Clinton	3,150	18.64%	\$13,567.63
DeWitt	12,382	73.26%	\$53,331.53
Lost Nation	205	1.21%	\$882.97
Wheatland	549	3.25%	\$2,364.64

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first-half allocation for each library:

Libra	ry	30% portion	Circulation portion	Half allocation
Calamus		\$2,600.00	\$417.80	\$3,017.80
Camanche		\$2,600.00	\$908.82	\$3,508.82
Clinton		\$2,600.00	\$6,783.81	\$9,383.81
DeWitt		\$2,600.00	\$26,665.77	\$29,264.77
Lost Nation		\$2,600.00	\$441.49	\$3,041.49
Wheatland		\$2,600.00	\$1,182.32	\$3,782.32
Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
II WIII.	1 03	140		
Chairperson, Ji	m Irwin			
ATTEST:				
County Audito	n Enio V	Van I analzan		
County Audito	i, Elic V	all Lalickel		

RESOLUTION DISBURSING FIRST-HALF FY25 FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first-half allocation FY 2025:

Quality Jobs 4 Clinton Count Clinton Count DeWitt Devel (includes busi	A Streety Agrical Agri	lucation coordinator) I Society/County Gateway	\$12,500.00 \$40,000.00 \$17,500.00 \$ 1,500.00 \$25,750.00 \$ 5,000.00 (full request) \$ 6,000.00 \$ 3,203.50
Roll Call: George: Srp:	Yes Yes	No No	
Irwin:	Yes	No	
Chairperson, J ATTEST:	Jim Irw	vin	

County Auditor, Eric Van Lancker

IN SUPPORT OF THE JOINT RAISE GRANT 28E AGREEMENT AND LETTER OF SUPPORT FOR THE 2025 RAISE GRANT PROJECT

WHEREAS, Clinton County, Iowa bridge FHWA number: 121690 (Q-1157), has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

WHEREAS, it is desired by and in the interest of Clinton County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

WHEREAS, we are in support of Butler County providing Lead-recipient roles and duties, and

WHEREAS, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project", and

WHEREAS, each County Bridge Sponsor as shown in Section 4, paragraph A-G shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and to provide all pertinent correspondence and project information to: John Riherd, P.E.; Butler County Engineer; 428 6th Street; PO Box 305; Allison, IA 50602; (319) 346-6558

Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson	n, Jim Irv	vin		
ATTEST:				
County Au	ditor, Eri	e Van La	ancker	

RESOLUTION 2024 -

RESOLUTION APPROVING THE FINAL PLAT OF BROCK'S FIRST ADDITION, CLINTON COUNTY, IOWA

WHEREAS Bruce and Barbara Brock have filed subdivision application 4492 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Brock's First Addition, located in the SE ¼ of the SE ¼ of Section 28, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on December 3, 2024, in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Brock's First Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairpers	on, Jin	n Irwin
ATTEST:		
County A	uditor,	Eric Van Lancker

RESOLUTION REQUEST FOR A CREDIT CARD LIMIT INCREASE TO \$15,000 FOR THE SHERIFF'S OFFICE

WHEREAS, per the Clinton County Credit Card Policy, all department 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 Sheriff's Office is hereby authorized to increase the credit limit to \$15,000 for the Clinton National Bank credit card, for the purpose of equipment repair parts/costs, completing office purchases, registrations for trainings and/or applicable conference transportation cost.

Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson, Jim Irwin				
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ATTEST:				
County Auditor Eri	o Von I	om olvon		
County Auditor, Eric Van Lancker				

RESOLUTION TO ADOPT BUDGET AMENDMENT TO THE FISCAL YEAR 2025 COUNTY BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Supp. Fund – Expenses from \$7,958,839.52 to \$8,108,839.52

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments to the fiscal year 2025 County Budget.

Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson, Jim Irwin				
ATTEST:				
County Auditor, Eric Van Lancker				