

DECEMBER 9, 2024

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center, Clinton, IA. Present were Supervisors Irwin, Srp and George. Minutes from the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims Approval

CONSENT AGENDA

Resolutions 2024-312 through 2024-317 were approved on the Consent Agenda:

RESOLUTION 2024-312

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 Paul Peska
Jason Paskvan 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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2024-313

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 and 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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2024-314

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2024-315

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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2024-316

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	2.05%	\$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:

Library	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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2024-317

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:

Clinton Municipal Airport Commission	\$12,500.00
Quality Jobs 4 A Strong Future (GrowClinton)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Soil and Water Conservation	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$25,750.00
Camanche Historical Society/County Gateway	
Genealogical Society	\$ 5,000.00 (full request)
Clinton County Historical Society	\$ 6,000.00
River Bend Transit	\$ 3,203.50

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-318

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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The resolution on the agenda to approve the final plat of Brock’s First Addition was discussed. County Planning & Zoning Director Thomas Barnes described the 15-acre parcel being split into two parcels. Chairman Irwin said he’s talked with some neighbors and there are concerns from them. He said he would like more legal input from the County Attorney because it does not fit into the County’s rules. Supervisor Srp he has some of the same concerns after reading the ordinances and this application and requested a more thorough review of the situation by Barnes and the County Attorney. Supervisor George said she has talked with some of the neighbors and will follow up on the matter this week and appreciates the extra time.

The following resolution was presented and on motion approved:

RESOLUTION 2024-319

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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

DISCUSSION WITH POSSIBLE ACTION

Possible Extension of Moratorium on Applications for Various Development Related to Utility-Scale Wind Turbines: Irwin said there is still work to do on the County ordinance and believes it would be appropriate to extend the moratorium. He said County Attorney Mike Wolf supports that extension. Resolutions to consider the moratorium extension will be presented at next week's meeting.

Possible Acquirement of Property from the US Army Corp of Engineers: Irwin said the property has been offered to the County, but the land can only be used for certain activities and one of those is law enforcement. He said they would have to give notice by December 13. He added the tower on the property could be of interest for the county. County Sheriff Bill Greenwalt said the notice of interest just needs to be sent to the Corps but is not a final decision. He said the 300-foot antenna could assist with some radio coverage in the northern part of Clinton County. He said the County should submit interest and proceed from there.

MOTION by Supervisor Srp to authorize the Sheriff to submit a letter to the Corp expressing interest in acquiring the property.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

County Administration Building Project Update: County Auditor Van Lancker and Irwin reported work continues on the north side of the building and painting the new Recorder's Office has started.

10:00 A.M. Public Hearing With Possible Action to Follow

Chairman Irwin called a public hearing to order to solicit public comment on a proposed budget amendment to the County FY25 budget.

Present were the Board of Supervisors, County Auditor, media and public.

Proof of publication was presented, accepted and approved.

No comments were received before the hearing.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.
at 10:02 a.m.

Motion carried. The public hearing was adjourned

The following resolution was presented and on motion approved:

RESOLUTION 2024-320

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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

10:05 A.M. Drainage Districts with Possible Action

MOTION by Supervisor Srp to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage District 23.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.
at 10:09 a.m.

Motion carried. The Board of Trustees convened

County Engineer Todd Kinney reviewed a repair request he received from Lateral 3. He said cross sections have been completed. He said a repair is needed to put it back to original construction which includes a flat grade. He said the grade would have to be lowered due to a culvert that would need to be lowered. Kinney recommended the work be contracted and his department would lower the culvert before the work begins. He said the work should be done in the fall. He said the Secondary Roads department will pay for the culvert lowering since it's a benefit to the road. Kinney will put together a request for quotes and report back after that is complete.

MOTION by Supervisor Srp to adjourn as the Board of Trustees for Drainage District 23 reconvene as the Board of Supervisors.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.
reconvened at 10:17 a.m.

Motion carried. The Board of Supervisors

The Board of Supervisors approved the following claims be allowed and checks/drafts issued on the funds in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	DECEMBER 2024 PAYMENT	\$4,915.00
	Grand Total:	\$4,915.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$4,915.00	
	Grand Total:	\$4,915.00
Vendor	Payable Description	Payment Amount
ABBOTT, LISA L	EXPENSE REIMB	\$15.99
ACC 634 LLC	TAX SALE CERTIFICATE	\$1,701.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$232.16
ACCESS SYSTEMS LEASING	COPIER LEASE	\$856.78
ACCESSFLOORSYSTEMS.COM INC	PANELS	\$29,007.10
ALLIANT ENERGY	SERVICE	\$11,582.55
ALTORFER INC	RENTAL	\$6,602.00
AMAZON CAPITAL SERVICES INC	PARTS	\$640.53
ANDERSON SAND & GRAVEL CO	ROCK	\$119.70
ANDREW DRYWALL SERVICES	PROJECT PAYMENT	\$5,355.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$17,711.14
AT DISPOSAL	SERVICES	\$125.00
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$210.04
AUDIOLOGY CONSULTANTS PC	RETAKE HEARING TEST	\$335.00
B & G TOWING	TOWING SERVICE	\$400.00
BLAIN'S FARM & FLEET	SUPPLIES	\$208.16
BRANDENBURG DRAINAGE INC	DD20 REPAIRS	\$209.40
BURKE ELECTRIC	PROJECT PAYMENT	\$53,673.47
BURNS, NANCY J	MEAL/MILEAGE REIMB	\$349.67
CALAMUS, CITY OF	UTILITIES	\$131.58
CAPITAL ONE	SUPPLIES/MAINT	\$145.65
CDW GOVERNMENT LLC	EQUIPMENT	\$3,472.04
CENTURYLINK	SERVICE	\$678.40
CERTASITE LLC	FIRE EXT SERVICE	\$57.00
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$1,047.72
CLARK SAW CENTER	PARTS	\$39.95
CLINTON HERALD	SUBSCRIPTION	\$239.99
CLINTON PRINTING CO INC	SUPPLIES	\$3,109.47
CLINTON, CITY OF	SEWER SERVICE	\$19.26
COMMUNITY ACTION OF EASTERN IA	CCRR	\$752.40
CUNDIFF, STEVE L	EXPENSE REIMB	\$150.00
DAVISON FUELS & OIL, LLC	FUEL	\$5,909.44
DAVISSON TILING LLC DBA TOTAL SEPTIC SERVICE	DD20 REPAIRS	\$214.18
DENTONS DAVIS BROWN PC	SERVICES	\$3,313.00
DES MOINES STAMP MFG CO	SUPPLIES	\$72.15
DOLLY PARTON IMAGINATION LIBRARY	GRANT	\$1,000.00
DOLLY PARTON IMAGINATION LIBRARY CLINTON COUNTY	GRANT	\$1,000.00
DREWS, BRADLEY A	MEAL REIMB	\$171.99
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$2,233.94
EVERSON, ERIN E	MEI SERVICES	\$3.35
FARRO'S LEAD FARM LLC	PARTS	\$408.00
FOLEY, ASHLEY	MEI SERVICES	\$54.27
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GALLS LLC	UNIFORMS	\$768.87
GASSER TRUE VALUE	PARTS	\$25.00
GENESIS VNA & HOSPICE	CCNC	\$10,878.80
GO GREEN CLEANING SERVICE	CUSTODIAL	\$500.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$212.00
GOOSE LAKE, CITY OF	UTILITIES	\$112.97
GRAINGER	SUPPLIES	\$6.69
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,669.86
GRAVES, CARRIE L	MILEAGE REIMB	\$123.95
GUARDIAN RFID	PARTS	\$695.00
HAMILTON, COLE A	MEAL REIMB	\$42.38
HOME DEPOT CREDIT SERVICES	PARTS/SUPPLIES	\$459.49
I A A O	DUES	\$480.00
ICEA SERVICE BUREAU	CONFERENCE REG	\$650.00
IOWA AMERICAN WATER CO	SERVICE	\$806.71
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	ME SERVICES	\$6,911.45
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	\$5,314.50
IOWA STATE UNIVERSITY EXTENSION & OUTREACH	REGISTRATION	\$45.00
J & S ENDEAVORS LLC	FUEL	\$304.00
JAEGER, RICHARD G	RENT ASSISTANCE	\$200.00
JOHN DEERE FINANCIAL	SUPPLIES/VEHICLE MAINT	\$304.15
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$2,053.00
KARL CHEVROLET INC	VEHICLE MAINT	\$24,962.20
KIESLER POLICE SUPPLY INC	UNIFORM ACCESSORIES	\$178.00
KNESS, CHANCE	MEAL REIMB	\$5.73
KRIS ENGINEERING INC	BLADES	\$3,017.52
KRM STENOGRAPHY, LLC	TRANSCRIPTS	\$58.05
LESS LETHAL LLC	PARTS	\$108.50
LEXIS-NEXIS	SERVICES	\$309.00
LIBTEL ASSOCIATES	SUPPLIES	\$1,172.12
LOONEY, LUCAS	WELL CLORINATION	\$150.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$16,641.32
MADISON NATIONAL LIFE	PREMIUMS	\$413.60
MASTERCARD	SUPPLIES REG SHED	\$1,203.41
MAYER LONERGAN & ROLFES	SERVICES	\$76.00
MCDONNELL, DAVID P	MEI SERVICES	\$139.36
MCI COMMUNICATIONS SERVICES	SERVICE	\$52.35

MEYER PEST CONTROL LLC	SERVICES	\$290.00
MIDWEST PATCH, IOWA PATCH	PATCH	\$2,039.00
MISSISSIPPI VALLEY CREMATION & DIRECT BURIAL	CREMATION ASSISTANCE	\$1,095.00
MOTOROLA SOLUTIONS INC	LICENSES	\$16,060.00
MULGREW OIL CO	FUEL	\$320.79
NAPA AUTO PARTS - 5580	PARTS	\$6.24
NATIONAL ASSOCIATION OF COUNTIES NACO	DUES	\$929.00
OSMUN, MICHAEL F	EXPENSE REIMB	\$64.20
PRESTON READY MIX CORP	ROCK	\$713.41
QUALITY CLEANING EQUIPMENT	REPAIRS	\$276.80
QUILL CORPORATION	SUPPLIES	\$528.99
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$10.64
RAY O'HERRON CO INC	UNIFORMS	\$3,580.90
REPUBLIC SERVICES	SERVICES	\$1,949.10
REYHONS, J SCOTT	MEAL REIMB	\$38.77
RINKER MATERIALS	BOX CULVERT L128B	\$97,607.92
RIVER VALLEY COOPERATIVE	LP TORONTO SHED	\$181.01
RK DIXON	COPIER MAINT	\$156.26
RK GRAPHICS	EQUIP DECALS	\$760.00
ROGIS, DAVID G	MEI SERVICES	\$14.74
SCHNEDEN, DAVID F	EXPENSE REIMB	\$21.98
SCHROEDER, JENNY L	MEI SERVICES	\$33.50
SCHROEDER, JESSUP J	MEAL REIMB	\$18.80
SCOTT COUNTY HEALTH DEPARTMENT	I-SMILE	\$3,585.50
SCOTT, COUNTY OF - TREASURER	ME SERVICES	\$1,680.00
SHERWIN WILLIAMS	MATERIALS	\$542.40
SJ SMITH CO INC	PARTS	\$133.41
SNODGRASS, JAMES	HBI REIMB	\$1,500.00
ST PAUL'S CEMETERY, ST PAUL'S U C C	SERVICEMEN'S GRAVE CARE	\$820.00
STREICHER'S INC	EQUIPMENT	\$2,282.78
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$37.99
TEAL, STANLEY L	MILEAGE REIMB	\$60.30
THE GARAGE INC	VEHICLE MAINT	\$63.34
THE OBSERVER	PUBLICAITON	\$81.00
THE SHREDDER	SERVICES	\$444.00
THURMAN PSYCHOLOGICAL LLC	SERVICES	\$2,200.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$397.60
TRIPLE A LAWN SERVICE LLC	GROUNDS CARE	\$375.00
UNIFORM DEN INC	UNIFORMS	\$70.00
US CELLULAR	SERVICE	\$1,177.66
VERIZON WIRELESS	SERVICE	\$610.57
WASHINGTON, COUNTY OF - SECONDARY ROAD DEPT	RENTAL 28E	\$3,834.50
WHITE CAP LP	BRIDGE MAINT	\$589.24
WILLSON & PECHACEK PLC	SERVICES	\$29.20
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,914.26
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$450.65

Grand Total: \$385,685.90

Fund	Expense Amount
0001 GENERAL BASIC	\$116,980.40
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$40,000.00
0004 EASTERN IOWA MENTAL HEALTH REGION	\$230.50
0011 RURAL SERVICES BASIC	\$6,745.84
0020 SECONDARY ROADS	\$119,489.46
0027 COMMISSARY	\$848.45
1500 CAPITAL PROJECTS FUND	\$36,558.49
4000 EMERGENCY MANAGEMENT SERVICES	\$24,507.36
4010 E911	\$2,664.04
4100 COUNTY ASSESSOR	\$1,010.93
5120 SCHOOL READY	\$33,325.14
5121 EARLY CHILDHOOD IOWA	\$710.69
7100 TAX CLEARING FUND	\$1,701.00
8500 CLINTON COUNTY BENEFIT TRUST	\$913.60
Grand Total:	<u>\$385,685.90</u>

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Monday, December 16, 2024, at 9:00 a.m. at Clinton County Law Center, 241 7th Ave N, Clinton, Iowa.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson