

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 16, 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 2024-321: Appointment – County Civil Service Commission
- RESOLUTION 2024-322: Home Base Iowa award – Coronado
- RESOLUTION 2024-323: Authorize the County Sheriff to enter into an agreement with the Iowa Department of Revenue for tobacco enforcement
- RESOLUTION 2024-324: Appointment – County Treasurer’s Office

RESOLUTIONS

- RESOLUTION: Award/reject bids for county-owned snow blowers
- RESOLUTION: Update lease with Clinton Substance Abuse Council
- RESOLUTION: Authorize the County Sheriff to enter into an agreement with Axon for support for various law enforcement equipment
- RESOLUTION: First-half allocations to various contracted outside agencies
- RESOLUTION: Approve a final plat of Brock’s First Addition
- RESOLUTION: Reassign budgets supporting the County GIS program
- RESOLUTION: Reassign budgets supporting the position of budget director
- RESOLUTION: Moratorium extension on applications for rezoning of renewable overlay district related to utility-scale wind installations
- RESOLUTION: Moratorium extension on applications for equipment related to the development of utility-scale wind turbines

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County wind ordinance revision consideration next steps
2. Preview of the 2025 Iowa Legislative session with area representatives
3. Funding request by the Mississippi Valley Workforce Development Board to support Skillup Mississippi Valley
4. Posting for a special deputy position in the County Sheriff’s Office
5. County Administration Building project update

December 16, 2024

RESOLUTION 2024-321

RESOLUTION ACCEPTING THE REAPPOINTMENT OF
RICHARD PHELAN ON THE CIVIL SERVICE COMMISSION

WHEREAS, the Clinton County Sheriff hereby requests Richard J. Phelan to continue to serve on the Civil Service Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors hereby reappoints Richard Phelan to serve a six-year term on the Civil Service Commission to expire December 16, 2030.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-322

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO DANIEL CORONADO

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 Daniel Coronado 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 Daniel Coronado from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-323

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT
WITH THE IOWA DEPARTMENT OF REVENUE

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Department of Revenue for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the county; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective December 16, 2024;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024 - 324

RESOLUTION TO HIRE ELLISSA CARTER AS A FULL-TIME TREASURER'S CLERK
STARTING DECEMBER 16

WHEREAS, the Treasurer of Clinton County, Iowa, Dustin Johnson has hired of Ellissa Carter for the full time Treasurer's Clerk position starting on December 16, 2024, and

WHEREAS, it is necessary for the Board of Supervisors to approve all hires; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Ellissa Carter has successfully completed pre-hire screenings and is eligible for hire as full time Treasurer Clerk by the Clinton County Treasurer for an hourly non-exempt position on the Pay Band for a Clerk . After a successful completion of a 6 month probation, the wage will be increased in a manner complying with the employee handbook; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-8100-10000 in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-

RESOLUTION TO AWARD AND REJECT BIDS FOR
VARIOUS COUNTY-OWNED SNOW BLOWERS

WHEREAS, the Clinton County Board of Supervisors through resolution 2024-310 ordered the disposition of various county-owned snow blowers through a sealed bid process; and

WHEREAS, sealed bids were received, opened and considered on December 11, 2024; and

WHEREAS, the following is the recommendation of the County Maintenance Manager:

<i>Quantity</i>	<i>Description</i>	<i>Bid Recommendation</i>
1	Cub Cadet; Model 221L; 208CC	Award bid to Matthew Soibel, Clinton, in the amount of \$412.00
1	Toro Power Max 2 Stage; Model 726OE	Reject all bids for being too low & determine a different manner of disposition
1	Toro Power Max 2 Stage; Model 826LE	Reject all bids for being too low & determine a different manner of disposition

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby award the bid to Matthew Soibel for the Cub Cadet and reject all bids for both Toro snow blowers as described above;

BE IT FURTHER RESOLVED that the County Maintenance will make arrangements with Matthew Soibel for the sale of the Cub Cadet snow blower and will identify an alternative method to dispose of the Toro snow blowers.

Roll Call:

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

Chairperson, Jim Irwin Jr.

ATTEST:

County Auditor, Eric Van Lancker

November 25, 2024

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:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024 -

RESOLUTION TO AUTHORIZE THE SHERIFF TO NEGOTIATE AN AGREEMENT WITH
AXON FOR BODY WORN CAMERAS, TASERS, IN-CAR CAMERAS
AND DIGITAL EVIDENCE STORAGE

WHEREAS, The Clinton County Sheriff's Office desires to enter into an agreement with Axon for Body Worn Cameras, Tasers, In-Car Cameras and Digital Evidence Storage; and

WHEREAS, said agreement will cover a five- or ten-year period; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the negotiation of the agreement between the Clinton County Sheriff and Axon to be in effect, if and when, the parties sign an agreement.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-_____

RESOLUTION DISBURSING FUNDS TO VARIOUS
CONTRACTED 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 to the following listed entities for the amounts detailed, representing the first-half allocation FY2025:

Carroll Assistance Center	\$ 1,500.00
DeWitt Referral Center	\$ 1,500.00
Milestone Area Agency on Aging	\$ 3,000.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Transit	\$ 3,203.50
YWCA Clinton	\$12,500.00

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-_____

RESOLUTION TO REASSIGN BUDGETING FOR THE
CLINTON COUNTY GEOGRAPHICAL INFORMATION SYSTEM PROGRAM

WHEREAS, Clinton County established a Geographical Information System (GIS) program in 2010 within the budgets of the County Assessor's Office and the County Auditor's Office; and

WHEREAS, the Clinton County Board of Supervisors desires to reassign the supporting budgets for the County GIS program; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the GIS program be supported by the budgets within the County Assessor's Office and the County Information Technology Department; and

BE IT FURTHER RESOLVED, that the GIS Coordinator and GIS Clerk I be transferred to the County Information Technology Department; and

BE IT FURTHER RESOLVED, that said budget reassignment be effective January 2, 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 16, 2024

RESOLUTION 2024-_____

RESOLUTION TO REASSIGN BUDGETING FOR THE
CLINTON COUNTY BUDGET DIRECTOR POSITION

WHEREAS, Clinton County currently employs a budget director included in the budget of the County Auditor; and

WHEREAS, the Clinton County Board of Supervisors desires to reassign the budgeting of the budget director position to the Board of Supervisors; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the position of budget director be supported by the budget within the County Board of Supervisors Office; and

BE IT FURTHER RESOLVED, that said budget reassignment be effective January 2, 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024 - _____

RESOLUTION EXTENDING THE MORATORIUM
ON APPLICATIONS TO REZONE THE RENEWABLE ENERGY OVERLAY DISTRICT
RELATED TO UTILITY-SCALE WIND INSTALLATIONS

WHEREAS the Clinton County Board of Supervisors shall extend the moratorium on applications to rezone to the Renewable Energy Overlay District related to utility-scale wind installations according to section 3.6.10.F.2 of the Clinton County Zoning Ordinance, and

WHEREAS the extension on the moratorium shall be repealed automatically on March 31, 2025, 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 to rezone to the Renewable Energy Overlay District related to utility-scale wind installations be extended until March 31, 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024 - _____

RESOLUTION EXTENDING A MORATORIUM
ON THE APPLICATION OF MET TOWERS, SODAR EQUIPMENT, AND 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 March 31, 2025, 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 March 31, 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker