

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

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: Thursday, January 2, 2025, 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

RESOLUTIONS

- RESOLUTION 2025-01: Appointment of Board of Supervisors Chairperson and Appointment of Vice Chairperson for 2025
- RESOLUTION 2025-14: Award 230th Street bridge replacement project contract

CONSENT AGENDA

- RESOLUTION 2025-02: Designation of official newspapers for County publications for 2025
- RESOLUTION 2025-03: Authorize the County Auditor to issue checks when the Board is not in session
- RESOLUTION 2025-04: Authorize the County Auditor to make allowed deductions from employee salaries
- RESOLUTION 2025-05: Authorize the County Engineer to execute certification of completion of work and final acceptance of federal or state aid construction projects
- RESOLUTION 2025-06: Authorize the Chairman to execute transfer of funds from Secondary Road Farm to Market Fund
- RESOLUTION 2025-07: Authorize the County Engineer to close County Secondary Roads as necessary
- RESOLUTION 2025-08: Termination – County Community Supports Department
- RESOLUTION 2025-09: Appointment – Communications
- RESOLUTION 2025-10: Appointment – County Medical Examiner
- RESOLUTION 2025-11: Appointment – County Deputy Medical Examiner
- RESOLUTION 2025-12: Property tax abatements for the City of Clinton
- RESOLUTION 2025-13: Authorization to enter order disclaiming interest in abandoned properties

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review of Supervisors' board/commission assignments
2. Consideration of a tax abatement for the South Carolina Dialogue Foundation
3. County Administration Building project update

January 2, 2025

RESOLUTION 2025 – 01

RESOLUTION APPOINTING A CHAIRPERSON
FOR THE CLINTON COUNTY BOARD OF SUPERVISORS FOR 2025

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor George voted for _____

Supervisor Srp voted for _____

Supervisor Irwin voted for _____

Supervisor _____, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2025.

Chairperson

ATTEST:

County Auditor, David Troester

Chairperson _____ appointed Supervisor _____ Vice-Chairperson of the Clinton County Board of Supervisors for the Year 2025.

January 2, 2025

RESOLUTION 2025 - 14

RESOLUTION TO AWARD BRIDGE REPLACEMENT PROJECT CONTRACT ON 230TH STREET PROJECT NO. BROS-CO23(130)—5F-23

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on December 17, 2024, for Bridge Replacement project located on 230th Street (FHWA 121700) west of Calamus, Project No. BROS-CO23(130)—5F-23.

WHEREAS, the total amount of each bid was as follows:

Peterson Contractors Inc.	\$2,271,892.00
Jim Schroeder Construction Co.	\$2,523,728.30
Brandt Construction Co.	\$2,583,989.55
Taylor Construction Co.	\$3,028,391.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Peterson Contractors Inc.	\$2,271,892.00
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BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 02

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR CLINTON COUNTY BUSINESS AS THE OBSERVER AND THE HERALD

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa
THE HERALD, Clinton, Iowa

THEREFORE, BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 03

RESOLUTION TO AUTHORIZE THE COUNTY AUDITOR TO ISSUE VARIOUS CHECKS
WHEN THE BOARD IS NOT IN SESSION DURING CALENDAR YEAR 2025

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session during calendar year 2025, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor; now

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 04

RESOLUTION AUTHORIZING THE COUNTY AUDITOR/HR DEPARTMENT TO MAKE
ALLOWED DEDUCTIONS FROM EMPLOYEE SALARIES

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of Annuities, Life Insurance, Flex Plans, United Fund, Family Dental Coverage and Credit Unions; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor or County Human Resources Director, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025- 05

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EXECUTE CERTIFICATION OF COMPLETION OF WORK AND FINAL ACCEPTANCE OF FEDERAL/STATE AID PROJECTS

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this county.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 06

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO EXECUTE TRANSFER OF FUNDS FROM SECONDARY ROADS TO MARKET FUND

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this county.

Roll Call:

Geoge: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

RESOLUTION 2025 - 07

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER
TO CLOSE COUNTY SECONDARY ROADS

WHEREAS, Section 306.41 of the Code of Iowa provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 08

RESOLUTION ACCEPTING THE RESIGNATION OF CELESTINE HLUBEK
FROM THE OFFICE OF COMMUNITY SUPPORTS DEPARTMENT

WHEREAS, the Clinton County Coordinator of Disability Services has accepted the resignation of Administrative Assistant, Celestine Hlubek, as a full-time employee; now

THEREFORE BE IT AND IT IS HEREBY 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 Celestine Hlubek, effective her last date of employment on January 15, 2025.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 09

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR PEYTON SANDERSON
FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff, and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Interim Communications Director Lt Scott Reyhons desires to appoint Peyton Sanderson as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Peyton Sanderson, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$20.18 during the first 6 months of employment, then increasing to \$22.70 for the next 6 months of employment, and then increasing to \$25.22 after 1 year of employment. Sandersons' starting date of employment with the Clinton County Communications Commission will be January 6, 2025. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 10

RESOLUTION REAPPOINTING DR. MARGARET WOLF
AS CLINTON COUNTY MEDICAL EXAMINER

WHEREAS, the Medical Examiner for Clinton County shall be appointed by the Board of Supervisors every two years for a two-year term; and

WHEREAS, the Medical Examiner appointment is currently held by Dr. Margaret Wolf and she has declared interest in continuing as the Clinton County Medical Examiner; and

WHEREAS, the Board has determined Dr. Margaret Wolf to be qualified and appropriate to be appointed as the Clinton County Medical Examiner. AND wish to appoint Dr. Wolf for a two-year term, contingent upon the signing of a renewed contract between Clinton County and Dr. Wolf; then

THEREFORE BE IT RESOLVED that Dr. Margaret “Peg” Wolf is appointed as the Clinton County Medical Examiner to serve a term ending on the first Board of Supervisors meeting of 2027.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 11

RESOLUTION REAPPOINTING DR. MARK LEDING
AS CLINTON COUNTY DEPUTY MEDICAL EXAMINER

WHEREAS, Dr. Wolf the Medical Examiner for Clinton County has determined the need for a Clinton County Deputy Medical Examiner; and

WHEREAS, the Board has accepted the Medical Examiner's recommendation and determined Dr. Mark Leding to be qualified and appropriate to be reappointed as a Clinton County Deputy Medical Examiner. AND wish to appoint Dr. Leding contingent upon the signing of a contract between Clinton County and Dr. Leding; then

THEREFORE, BE IT RESOLVED that Dr. Mark Leding is reappointed as a Clinton County Deputy Medical Examiner to serve a term ending on the first Board of Supervisors meeting of 2027 in order to align with the Medical Examiners appointment.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 12

APPROVE ABATEMENT OF TAX FOR THE CITY OF CLINTON, PURSUANT TO 445.63
CODE OF IOWA

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

Clinton	8002780000	111 N 3 ST	\$712.00
Clinton	8012090000	118 7 AVE S	\$288.00
Clinton	8012100000	120 7 AVE S	\$288.00
Clinton	8012250000	119 6 AVE S	\$14593.00
Clinton	8019790000	508 7 AVE S	\$730.00
Clinton	1018220211	Land 20-81-6	\$5.00
Clinton	8012040000	616 S 1 ST	\$401.00
Clinton	8012050000	616 S 1 ST	\$102.00
Clinton	8012070000	112 7 AVE S	\$288.00
Clinton	8012080000	114 7 AVE S	\$168.00
Clinton	8012260000	113 6 AVE S	\$7996.00
Clinton	8017780000	405 7 AVE S	\$2597.00
Clinton	8036170000	615 8 AVE S	\$818.00
Clinton	8036870000	635 9 AVE S	\$1348.00
Clinton	8040650000	128 FAYETTE ST	\$1029.00
Clinton	8055350000	432 9 AVE S	\$1282.00
Clinton	8012650000	229 3 AVE N	\$98.00
Clinton	8012660000	227 3 AVE N	\$990.00
Clinton	2401403000	Land 23-81-5	\$67.00
Clinton	2401406000	23-81-5	\$192.00
Clinton	8001250000	613 2 AVE S	\$483.00
Clinton	8003170000	335 2 AVE N	\$589.00
Clinton	8005540000	761 14 AVE S	\$135.00
Clinton	8016870000	440 4 AVE S	\$808.00
Clinton	8017740000	717 S 5 ST	\$321.00
Clinton	8018710000	210 S 5 ST	\$329.00
Clinton	8018940000	549 3 AVE S	\$646.00
Clinton	8027880000	626 N 12 ST	\$215.00
Clinton	8033630000	701 1 AVE	\$352.00
Clinton	8036270000	659 8 AVE S	\$1497.00
Clinton	8036360000	723 8 AVE S	\$90.00
Clinton	8053740000	610 8 AVE S	\$121.00
Clinton	8057150000	506 11 AVE S	\$360.00
Clinton	8612890000	2602 N 2 ST	\$405.00
Clinton	8615980000	2420 MCKINLEY ST	\$205.00
Clinton	8059700001	1000 S 4 ST	\$133.00

THEREFORE, BE IT RESOLVED pursuant to Code of Iowa section 445.63, taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2024-2025 in the same manner.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2025

RESOLUTION 2025 - 13

CLINTON COUNTY AUTHORIZATION
TO 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 properties:

534 2nd Avenue S, Clinton, IA, [Parcel 80-1793-0000] (EQCV050348)
750 10th Avenue S, Clinton, IA, [Parcel 80-3714-0000] (EQCV050362)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of orders disclaiming interest in the above-listed properties and consents to entry of orders awarding title to these properties 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 Orders in favor of the City of Clinton in the above 657A actions filed awarding title of the above-listed properties 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 judgments by the Court in favor of the City of Clinton in the above 657A actions filed, to make an entry in the county system canceling any tax sale certificates of purchase liens against the properties 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

ATTEST:

County Auditor, David Troester



East Moline Glass Company

1033 7th Street, Suite 100

East Moline, IL

Ph. - 309-755-1422 dennisk@eastmolineglass.com

Project: Administration Building - Addition & Alterations

Project No. 22072

Contractor: Valley Construction Co.

Contract No. 24008-16emg

Architect: origin design

Date: 12/18/24

Attn: Scott Illingsworth

RFP: Add access control capabilities to 143 & 144 sliding doors. Note card reader/access control devices and wiring of devices is not included.

Parts and labor TJ Central	\$5,967.00
Sub-Total	\$5,967.00
Mark-up 15%	\$895.05
Sub-Total	\$6,862.05
Labor EMG \$85	\$1,360.00
Grand total request for price	\$8,222.05

Thank you
Dennis Keppy