

Clinton County Board of Supervisors

Erin George, Chairperson

Jim Irwin, Vice-Chairperson

Dan Srp

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, January 13, 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

CONSENT AGENDA

- RESOLUTION 2025-15: Appointment – Clinton County Conservation Board
- RESOLUTION 2025-16: Consulting agreement amendment for Gallagher services
- MOTION: Utility permit 16-223 for Windstream

RESOLUTIONS

- RESOLUTION 2025: Adopt a construction evaluation resolution per Code of Iowa Chapter 459

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Evaluation based compensation
2. Linn County Juvenile Detention Center contract
3. Resident Judy Buntmeyer - transparency in democracy, wind turbines, county sirens
4. Discussion on proposed combined Treasurer's report
5. Review of Supervisors' board/commission assignments
6. County Administration Building project update

January 13, 2025

RESOLUTION 2025 – 15

RESOLUTION TO APPOINT GLORIA FREIDRICHSEN TO A BOARD POSTION ON THE CLINTON COUNTY CONSERVATION BOARD

WHERE AS GLORIA FREIDRICHSEN seeks to serve a five-year term as a member of the Clinton County Conservation Board;

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of GLORIA FREIDRICHSEN to serve as a member on the Clinton County Conservation Board be hereby approved for a term of five (5) years; said term to expire January 1st, 2030.

Roll Call:

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

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

January 13, 2025

RESOLUTION 2025-16

APPROVE AN AGREEMENT AMENDMENT FOR CONSULTING SERVICES FOR
HUMAN RESOURCES

WHEREAS, it is in the best interest of Clinton County to contract with experts to maintain affordable benefits ; and

WHEREAS, Gallagher has provided a contract amendment for consulting services effective 2/1/2025.

THEREFORE, BE IT RESOLVED that Chairperson Erin George shall sign the amendment document.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

January 13, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-223 for Windstream to reposition utility poles within the county ROW along 212th Street. This Project will be located the county ROW Sections 34 and 35 T82N R03E in the Dewitt TWP

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

RESOLUTION 2025 - _____
ADOPT A CONSTRUCTION EVALUATION RESOLUTION
PER CODE OF IOWA CHAPTER 459

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025, and January 31, 2026, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester