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 27, 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 Formal Action & Motions Claims Approval

CONSENT AGENDA

- RESOLUTION 2025-20: Retirement Secondary Roads
- RESOLUTION 2025-21: Appointment Auditor's Office
- RESOLUTION 2025-22: Mobile home tax records adjustment

UNFINISHED BUSINESS GENERAL PUBLIC DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Sale of Vehicles from Conservation Board to Secondary Roads Department
- 2. Update from Chandra ECIA
- 3. County Administration Building project update

9:30 a.m. Drainage Districts with possible action

The Board of Supervisors will convene as the Board of Trustees for Drainage District 23 to award repair quote.

January 27, 2025

RESOLUTION 2025-20

RESOLUTION TO ACCEPT RETIREMENT OF SECONDARY ROAD DEPARTMENT EMPLOYEE KEITH GRIMM

WHEREAS, it is necessary to make certain changes in the status of employees of Clinton County, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Accept the retirement of Keith Grimm (Truck Driver), effective March 14, 2025. His last working day is January 31, 2025.

Roll Call:

- Srp: Yes No
- Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

RESOLUTION 2025-21

RESOLUTION APPOINTING APPOINTMENT OF DEPUTY AUDITOR BY THE CLINTON COUNTY AUDITOR DAVID TROESTER

WHEREAS, the Clinton County Auditor was duly elected on November 5, 2024 and took the oath office on December 13, 2024 for a four-year term beginning on January 2, 2025; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the following appointments by the Auditor are approved:

Rebecca A. Weaver Deputy Auditor

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

RESOLUTION 2025-22

ADJUSTMENT OF TAXES ON 11259191 MOBILE HOME RECORD PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

• 11259191 now owned by Autumn Dauber qualifies for an adjustment of \$87.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

Srp: Yes No Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

RESOLUTION 2025-DD23-01

RESOLUTION TO AWARD DRAINAGE DISTRICT #23 LATERAL #3 REPAIR QUOTE

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District 23 (DD23) Lateral #3 ditch, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 (DD23) approved the County Engineer's recommendation for the scope of the repair work in DD23 (Lateral #3) at a public meeting on December 9, 2024, and authorized the Engineer to solicit quotes for the recommended repairs and

WHEREAS, on January 22, 2025, quotes for the repair work were received as listed below and

Contractor	Total Quote
Dexter Dozing & Scraping	\$17,200.00
Schroeder Construction	\$22,600.00
M&W Tiling, LLC	\$39,950.00

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping and authorize the execution of the contract.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST: