# JANUARY 27, 2025

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

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance Formal Action & Motions Claims Approval

CONSENT AGENDA

The following Resolutions 2025-20 through 2025-22 were approved on the Consent Agenda:

RESOLUTION 2025-20

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; Irwin: Yes; George: Yes.

#### Erin George, Chairperson

### RESOLUTION 2025-21

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

### RESOLUTION 2025-22

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

GENERAL PUBLIC

Don Beeck, Deep Creek township spoke about the certification issue with State. The Miles Benefit Fire District funds have not been collected or distributed to the fire district, totaling \$12,400. The Board of Supervisors said there will be further discussion and a resolution presented at the February 3<sup>rd</sup> meeting.

# DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

David Troester, County Auditor, reported on the special election occurring on Tuesday, February 28 for the Senate District 35 open seat.

Dan Srp, Supervisor, said he has an Early Childhood Iowa, Bridgeview Bethany and a Conservation Foundation meeting this week.

Jim Irwin, Supervisor, shared he will be busy with several meetings this week including a statewide supervisor meeting and then the Canvasing of the Special Election votes on Thursday.

Erin George, Chairperson, reported Northeast Middle School was named number six in Iowa by U.S. news and World Reports.

Bill Greenwalt, County Sheriff said the news of the retirement this week of Lieutenant Paul Hammond, who has served almost 35 years in the county. He invited everyone to Lt. Hammond's retirement reception on Thursday from 1:00 p.m. to 3:00 p.m. at the Law Center, large conference room.

Alexandria Weller, HR Director, reported the milestone anniversaries of employees in February. Brent Vogel in communications at 30 years, and Shawn Rogis and Shawn Trentkamp in Secondary Roads at five years. She said the Risk Management committee reports that training for all employees has a 91% completion rate for our safety training courses, which enabled the county to see a 25% reduction in injuries this year.

Todd Kinney, County Engineer, reported that Keith Grimm is retiring with 26 years of service and thanked him for his time with the department and wished him all the best in a long retirement. He said the road use agreement for Rock Creek is going to be on the agenda for next Monday.

DISCUSSION WITH POSSIBLE ACTION

Sale of vehicles from Conservation Board to the Secondary Roads Department: Phil Visser said that two pickup trucks, a 2014 Chevy Silverado 1500 being sold for \$11,600 and a 2013 Chevy Silverado 1500 for \$7,800.

East Central Intergovernmental Assoc (ECIA) update: Chandra Ravada, ECIA representative, provided an update on LED grants and healthy homes.

County Administration Building project update: Irwin reported on the progress of the Administration Building project.

9:58 A.M. Drainage District

Motion made by Supervisor Srp to recess as Board of Supervisors and reconvene as Board of Trustees for Drainage District #23.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Motion carried. The Board of Trustees convened at 9:58 a.m.

Todd Kinney, County Engineer, reported on quotes for a repair request for Lateral #3 in Drainage District #23.

The following resolution was presented and on motion approved:

RESOLUTION 2025-DD23-01

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; Irwin: Yes; George: Yes.

Motion carried.

Motion made by Supervisor Srp to adjourn as Board of Trustees for Drainage District #23 and reconvene as Board of Supervisor in general session at 10:00 a.m.

The Board of Supervisors adjourned to meet on Thursday, January 30, 2025, at 2:00 p.m. at Clinton County Administration Building, 1900 N 3<sup>rd</sup> St, Clinton IA, for the canvassing of the votes from the special election for the Senate District 35 seat.

David Troester, County Auditor

Erin George, Chairperson

-APPROVED-

County Auditor

Chairperson