

# 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, February 3, 2025, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., 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 2025-23: Resignation - Conservation
- RESOLUTION 2025-24: Final payment approval for a fog seal project on Z-34 Street
- RESOLUTION 2025-25: Final payment approval for a road rehabilitation project on Y-54 from Grand Mound to E-63
- RESOLUTION 2025-26: Final payment approval for fog seal project on 292<sup>nd</sup> Street
- RESOLUTION 2025-27: Final payment approval for bridge deck overlay project on 432<sup>nd</sup> Avenue

## RESOLUTIONS

- RESOLUTION: Approved road use and repair agreement with Rock Creek Solar
- RESOLUTION: Set public hearing Secondary Roads Dept Timber Plank Materials letting
- RESOLUTION: Funding authorization for Miles Benefited Fire District FY2025 taxes

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Medical Examiner Transport hiring approval
2. ISAC update

February 3, 2025

RESOLUTION 2025-23

RESOLUTION TO ACCEPT THE RESIGNATION OF EMILY DRURY  
AS A PART-TIME CONCESSION WORKER OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to accept the resignation of Emily Drury, as a Part-Time Concessions Worker, effective February 3<sup>rd</sup>, 2025

THEREFORE, BE IT 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 on the Conservation General Fund in payment of wages without further order of the Board.

Roll Call:

Srp:            Yes        No

Irwin:        Yes        No

George:      Yes        No

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-24

RESOLUTION TO APPROVE FINAL PAYMENT FOR Z-34 FOG SEAL PROJECT

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Fog Seal on Z-34 street from Goose Lake City limits to the County line, Project No. FM-C023(131)—55-23, and

WHEREAS, construction of said project FM-C023(131)—55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

Srp:           Yes   No

Irwin:        Yes   No

George:       Yes   No

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-25

RESOLUTION TO APPROVE FINAL PAYMENT FOR ROAD REHABILITATION ON Y-54 FROM GRAND MOUND TO E-63 PROJECT NO. HSIP-SWAP-CO23(133)-FJ-23

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Rehabilitation on Y-54 street from E-63 to the City of Grand Mound, Project No. HSIP-SWAP-C023(133)—FJ-23, and

WHEREAS, construction of said project HSIP-SWAP-C023(133)—FJ-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

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

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-26

RESOLUTION TO APPROVE FINAL PAYMENT FOR 292<sup>nd</sup> STREET FOG SEAL PROJECT

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Fog Seal on 292<sup>nd</sup> street from Hwy 67 to the County line, Project No. FM-C023(132)—55-23, and

WHEREAS, construction of said project FM-C023(132)—55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

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

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-27

RESOLUTION TO APPROVE FINAL PAYMENT FOR BRIDGE DECK OVERLAY  
PROJECT ON 432ND AVENUE (Z-50) PROJECT NO. BHS-CO23(134)—63-23

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes a deck overlay on 432<sup>nd</sup> Avenue bridge (north of Andover) Project No. BHS-CO23(134)—63-23, and

WHEREAS, construction of said project BHS-CO23(134)—63-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

Srp:           Yes    No

Irwin:        Yes    No

George:      Yes    No

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-\_\_\_\_\_

RESOLUTION TO APPROVE ROAD USE AND REPAIR AGREEMENT WITH ROCK CREEK SOLAR

WHEREAS, Rock Creek Solar, LLC is planning to construct and operate a 150MWac solar powered electrical generating facility in Clinton County, and

WHEREAS, the parties believe it is in their best interests to memorialize their respective rights, obligations and responsibilities with respect to, among other things, the improvement, use and maintenance of County roads during the development and construction of the Project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Road Use Agreement.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

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

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester

February 3, 2025

RESOLUTION 2025-\_\_\_\_\_

RESOLUTION TO SET PUBLIC HEARING FOR SECONDARY ROAD DEPARTMENT  
TIMBER PLANK MATERIALS LETTING

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for a public improvement project with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on said Timber Plank Materials Letting be scheduled for February 24, 2025, at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

George:      Yes    No

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester



February 3, 2025

RESOLUTION 2025- \_\_\_\_

CLINTON COUNTY FUNDING AUTHORIZATION FOR  
THE MILES BENEFITED FIRE DISTRICT SERVING DEEP CREEK TOWNSHIP  
REGARDING FY2025 TAXES

WHEREAS, the Miles Benefited Fire District serves Deep Creek Township with Fire and Ambulance services in Clinton County, Iowa; now

WHEREAS, FY2025 taxes in the amount of \$12,400, which would have funded the Miles Benefited Fire District’s services provided to Clinton County residents in Deep Creek Township were mistakenly zeroed out by the Iowa Department of Management; now

WHEREAS, the Clinton County Board of Supervisors, as authorized by Iowa Code Section 331.301 wishes to fund this amount for the protection and safety of its citizens; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes one-time funding of the Miles Benefited Fire District of \$12,400 from the Clinton County General Fund (0001), Department 15, Outside Agencies.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

George:      Yes    No

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Chairperson, Erin George

ATTEST:

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County Auditor, David Troester