

FEBRUARY 3, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Administration Building, 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

9:15 A.M. Formal Action & Motions Claims Approval

CONSENT AGENDA

The following Resolutions 2025-23 through 2025-27 were approved on the Consent Agenda:

RESOLUTION 2025-23

WHEREAS, the Clinton County Conservation Board wishes to accept the resignation of Emily Drury, as a Part-Time Concessions Worker, effective February 3, 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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-24

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-25

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-26

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Fog Seal on 292nd 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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-27

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes a deck overlay on 432nd 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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2025-28

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; Irwin: Yes; George: Yes. Erin George, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2025-29

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; Irwin: Yes; George: Yes. Erin George, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2025-30

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; Irwin: Yes; George: Yes. Erin George, Chairperson

GENERAL PUBLIC

Mike Zimmer, Senate District 35 elect, introduced himself to the Board of Supervisors.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

David Troester, County Auditor, congratulated his staff on a successful special election and gave the board updates regarding preparation for the next special election on March 4.

Dan Srp, Supervisor, will be participating in an Iowa Finance Authority webinar.

Jim Irwin, Supervisor, provided an update on the renovation project at the Administration Building.

Erin George, Chairman, announced there will not be a Board of Supervisors meeting the week of February 17.

Dustin Johnson, County Treasurer, discussed his attendance at Clinton County Day on the Hill with Grow Clinton.

Phil Visser, Conservation Director, will be having a board meeting on February 11 at 6pm at the Grand Mound Conservation office.

John Bray, Veterans Affairs Director, announced a Veterans Outreach event on Thursday, February 6.

DISCUSSION WITH POSSIBLE ACTION

Medical Examiner Transport: After discussion, approval was given to proceed with the hiring.

ISAC update: Irwin said there were some good discussions at the statewide supervisor meeting. The legislation that was passed a couple of years ago really forced our hands on levy rates. He said many counties are facing the same situation, there is just this faction in the state that is trying to control everything we do. School districts, cities, counties are all being regulated on how much can be levied and what the dollars can be spent on. Irwin said that is not really the case in Iowa in the past. He said the state says local control, but they're really taking it away from us by controlling our levy rates.

The Board of Supervisors approved the following claims be allowed and checks/drafts issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
ABBOTT, LISA L	EXPENSE REIMB	\$32.71
ABC PORTABLE STORAGE	MONTHLY RENTAL	\$150.00
ACCESS SYSTEMS	COPIER LEASE	\$23.70
ACCESS SYSTEMS LEASING	COPIER LEASE	\$232.16
ACCESS SYSTEMS LEASING	COPIER LEASE	\$565.13

AFFORDABLE FUNERAL SUPPLY LLC	SUPPLIES	\$2,146.80
AGVANTAGE FS	DIESEL	\$17,789.33
ALLIANT ENERGY	SERVICE	\$31,495.36
ALTORFER INC	SERVICE CALL	\$674.63
AMAZON CAPITAL SERVICES INC	VIDEO BAR	\$912.66
AMERICAN ELECTRIC INC	PROJECT PAYMENT	\$35,720.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$17,021.70
BARNHART, NOEL	WELL PLUGGING	\$700.00
BERNIES HEATING & COOLING INC	SHED REPAIR	\$3,284.00
BRAY, JOHN M	MILEAGE REIMB	\$281.40
BURGS PAINTING LLC	PAINTING SERVICES	\$360.40
BURKE ELECTRIC	PROJECT PAYMENT	\$16,738.24
BURNS, NANCY J	MILEAGE REIMB	\$27.30
BUZZY'S	SAFETY MEETING	\$372.00
CAPITAL ONE	CABLES/CONCESSION SUPPLIES	\$238.63
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$600.00
CDW GOVERNMENT LLC	SERVICE RENEWAL	\$2,496.95
CENTURYLINK	SERVICE	\$1,079.52
CHARLOTTE ELECTRICAL SERVICE INC	SERVICE CALL	\$1,688.10
CHARM-TEX INC	UNIFORMS/SUPPLIES	\$6,152.50
CHEMRIGHT LABORATORIES INC	TEST KITS	\$2,000.00
CINTAS CORP NO 2	SHOP SUPPLIES	\$13.16
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$2,253.75
CLARK SAW CENTER	CHAIN SAW	\$526.55
CLINTON CO CONSERVATION BOARD	EQUIPMENT	\$19,400.00
CLINTON COUNTY	COPY PAPER	\$36.00
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	\$73.10
CLINTON HERALD	SUBSCRIPTION	\$227.99
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$400.00
CLINTON, CITY OF	SEWER SERVICE	\$4,583.60
CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	PARTS	\$611.02
COMMUNITY ACTION OF EASTERN IA	CCRR	\$19,579.86
COMPASS MINERALS AMERICA INC	SALT	\$2,330.92
CPI / GUARDIAN	PROPERTY STORAGE BAGS	\$399.27
DAVISON FUELS & OIL, LLC	FUEL	\$6,328.18
DAVISSON TILING LLC DBA TOTAL SEPTIC SERVICE	UTILITIES	\$150.00
DECKER, TERESA L	EXPENSE REIMB	\$19.94
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$53.63
EAB	ELECTION FEE	\$129.00
EASTERN IOWA COMMUNITY COLLEGE	TOWER LEASE	\$1,500.00
EASTERN IOWA LIGHT & POWER COOPERATIVE	SERVICE	\$485.96
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$732.56
ECOLAB INC	EQUIPMENT LEASE	\$326.02
EVERSON, ERIN E	MEI SERVICES	\$4.34
FIDLAR TECHNOLOGIES	SERVICE	\$125.00
FOLEY, ASHLEY	MEI SERVICES	\$64.75
GENESIS VNA & HOSPICE	SERVICES	\$35,477.15
GO GREEN CLEANING SERVICE	SERVICES	\$1,540.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$202.00
GRAINGER	PARTS	\$24.14
GRAND MOUND COOPERATIVE TELEPHONE	SERVICE	\$1,164.58
GREAT WESTERN SUPPLY CO	CUSTODIAL SUPPLIES	\$1,065.82
HAMILTON, COLE A	MEAL REIMB	\$17.41
HENSLEY DISPOSAL LLC	SERVICES	\$160.50
HOME DEPOT CREDIT SERVICES	PARTS/MATERIALS	\$1,638.83
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	\$155.00
INT'L ACADEMIES OF EMERGENCY DISPATCH	CERTIFICATION	\$655.00
IOWA AMERICAN WATER CO	SERVICE	\$1,402.83
IOWA DEPT OF PUBLIC HEALTH	MEI SERVICES	\$4,323.93
IOWA NARCOTICS OFFICERS ASSN	REGISTRATION	\$900.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$235.00
IOWA STATE SHERIFFS & DEPUTIES ASSOCIATION	REGISTRATION	\$525.00
ITSAVVY LLC	EQUIPMENT	\$680.00
JACKSON, COUNTY OF, SHERIFF	SHERIFF SERVICES	\$30.00
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$2,042.00
KONE INC	SERVICES	\$3,754.80
KWIK TRIP INC	FUEL	\$787.48
LEGISLATIVE SERVICES AGENCY	2025 CODE OF IOWA	\$625.00
LEXIS-NEXIS	SERVICES	\$309.00
LINCOLNWAY AUTOMOTIVE	VEHICLE MAINT	\$126.80
LINK HYDRAULIC INC	PARTS	\$417.69
LOVAAS, JENNA	STIPEND	\$500.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$15,362.89
LYNCH DALLAS PC	SERVICES	\$1,403.50
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$905.22
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$3,559.89
MASTERCARD	SUPPLIES	\$716.57
MATCO TOOLS	SHOP TOOL	\$464.33
MAZE NAILS	BRIDGE MAINT	\$1,473.90
MCI COMMUNICATIONS SERVICES	SERVICE	\$108.14
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$280.81
MENARD INC	BRIDGE MAINT	\$4,244.73
MENARD INC	SUPPLIES/MATERIALS	\$47.57
MIDAMERICAN ENERGY COMPANY	SERVICE	\$50,258.28
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,816.44
MUELLER, TODD A	RENT ASSISTANCE	\$200.00
MULGREW OIL CO	FUEL	\$408.87
NATIONWIDE MUTUAL INSURANCE CO	SURETY BOND	\$331.00
NAVIGATE WELLBEING SOLUTIONS	WELLNESS PROGRAM	\$3,861.00
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$308.06
PEST CONTROL CONSULTANTS	SERVICES	\$160.00
PINNEY PRINTING COMPANY	LABELS	\$264.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$1,143.18
POLK COUNTY SHERIFF	SHERIFF SERVICES	\$41.20

QUILL CORPORATION	TONER	\$441.34
REPUBLIC SERVICES	SERVICES	\$1,949.10
RESERVE ACCOUNT	METERED POSTAGE	\$10,000.00
RIVER VALLEY COOPERATIVE	LP	\$2,212.12
RK DIXON	COPIER MAINT	\$234.87
ROGIS, DAVID G	MEI SERVICES	\$7.00
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$400.00
SADLER POWER TRAIN INC	OIL	\$27.48
SAMUELSON, KRISTIN D	MILEAGE REIMB	\$71.12
SCHROEDER, JENNY L	MEI SERVICES	\$2.80
SCOTT COUNTY HEALTH DEPARTMENT	I-SMILE	\$408.50
SCOTT, COUNTY OF - SHERIFF	SHERIFF SERVICES	\$43.04
SHANNON FLOORING	SUPPLIES	\$700.00
SHERWIN WILLIAMS	SUPPLIES	\$265.83
ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$5,530.00
STATE HYGIENIC LABORATORY	SERVICES	\$130.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$53.98
TEMPLE, REBEKAH L	MILEAGE REIMB	\$29.40
TERMINAL SUPPLY COMPANY	PARTS SUPPLIES	\$466.81
THE GARAGE INC	VEHICLE MAINT	\$2,136.36
THE OBSERVER	PUBLICATION	\$1,004.40
THE SHREDDER	SERVICES	\$444.00
THE TONER PLACE	TONER	\$115.00
THILTGEN, DONALD	MILEAGE REIMB	\$30.80
TIETJENS, JAY T	PAINTING SERVICES	\$10,132.77
T-MOBILE USA INC.	SERVICE	\$62.15
TRITECH SOFTWARE SYSTEMS	INTERFACES	\$4,167.17
TROESTER, DAVID	MILEAGE REIMB	\$266.00
TRUCK COUNTRY OF IOWA	PARTS	\$112.85
ULINE INC	CHAIR MAT	\$608.98
US CELLULAR	SERVICE	\$86.36
VALLEY CONSTRUCTION CO	PROJECT PAYMENT	\$29,502.00
VANGUARD APPRAISALS INC	SERVICES	\$2,640.00
VERIZON WIRELESS	SERVICE	\$719.16
WEAVER, REBECCA A	MILEAGE REIMB	\$29.40
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,756.89
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$579.38
YWCA - CLINTON	SUPPORTIVE HOUSING PROJECT	\$114,206.85
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$100.00
	Grand Total:	\$541,022.77

Fund	Expense Amount
0001 GENERAL BASIC	\$210,768.50
0003 AMERICAN RESCUE PLAN ACT OF 2021	\$160,059.62
0004 EASTERN IOWA MENTAL HEALTH REGION	\$40.01
0011 RURAL SERVICES BASIC	\$1,918.22
0020 SECONDARY ROADS	\$65,067.85
0027 COMMISSARY	\$7,436.84
1500 CAPITAL PROJECTS FUND	\$30,202.00
4000 EMERGENCY MANAGEMENT SERVICES	\$2,434.66
4010 E911	\$7,251.86
4100 COUNTY ASSESSOR	\$4,317.50
5120 SCHOOL READY	\$33,371.50
5121 EARLY CHILDHOOD IOWA	\$14,293.21
8500 CLINTON COUNTY BENEFIT TRUST	\$3,861.00
Grand Total:	\$541,022.77

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Motion carried.

I, David Troester, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: David Troester, Clinton County Auditor

The Board of Supervisors adjourned to meet at 1:00 p.m. on Tuesday, February 4, 2025.

David Troester, County Auditor

Erin George, Chairperson

-APPROVED-

County Auditor

Chairperson