# 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 <u>www.clintoncounty-ia.gov</u>

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Thursday, February 27, 2025, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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.** Call to Order – Pledge of Allegiance Formal Action & Motions

### CONSENT AGENDA

- RESOLUTION 2025-47: Approve bid documents and cost of Day Labor Timber Plank Materials letting
- MOTION: Approve County Engineer to serve as Iowa State Director on NACE Board of Directors

### DISCUSSION

FY 2026 budget discussion – The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current FY2025 budget in its entirety, the past FY2024 budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any other equipment, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc.) project revenues for the current FY2025 budget and previous FY2024 budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

#### DISCUSSION WITH POSSIBLE ACTION

1. Assistant County Attorneys retention salaries

# RESOLUTION 2025-47

# RESOLUTION TO APPROVE BID DOCUMENTS AND COST ESTIMATE FOR THE FY2025 DAY LABOR 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 bid documents, form of contract and cost estimate for timber plank materials with an estimated cost greater than the competitive quote threshold; and

WHEREAS, the Clinton County Board of Supervisors held a public meeting on February 24, 2025, at 10:00 a.m. to solicit public input regarding the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the bid documents, and estimated cost for the Fiscal Year 2025 Day Labor Timber Plank Materials Letting.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

MOTION by Supervisor \_\_\_\_\_\_ to approve County Engineer Todd Kinney to serve as the Iowa State Director to the National Association of County Engineers Board of Directors.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION \_\_\_\_\_\_.

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

## RESOLUTION to AUTHORIZE the COUNTY AUDITOR to ISSUE REVISED BIWEEKLY PAY CHECKS for ASSISTANT COUNTY ATTORNEYS for FISCAL YEAR 2024-2025 PURSUANT to IOWA CODE

WHEREAS, Iowa Code Section 331.904(3) provides in part: "The annual salary of each assistant county attorney shall be determined by the county attorney within the budget set for the county attorney's office by the board"; and

WHEREAS, Iowa Code Section 331.757(2) provides in part: "The county attorney shall determine the compensation paid to a full-time prosecutor within the budget set for the county attorney's office by the board"; and

WHEREAS, Iowa Code does not authorize the Board of Supervisors to exercise discretion in the determination of the base salary for full-time assistant county attorneys; but, instead requires the Board to authorize the payroll (of each full-time prosecutor as determined by the county attorney) for the County Auditor; and

WHEREAS, the Clinton County Attorney's Office has determined the following revised annual salaries for fiscal year 2024-2025 are necessary (effective March 3, 2025) to provide public safety by helping to retain experienced prosecutors, as well as to recruit prosecuting attorneys in the future, given the current prosecuting

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attorney shortage:	Ross Barlow	Assistant County Attorney	\$131,984
	Robin Strausser	Assistant County Attorney	\$106,091
	Lisa Maidak	Assistant County Attorney	\$102,111
	James McHugh	Assistant County Attorney	\$92,919

; and

WHEREAS, the above annual salaries meet the threshold requirements of the above-cited code sections; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the Board acknowledges the county attorney has the statutory right to establish the above revised full-time assistant county attorneys' annual salaries for fiscal year 2024-2025, effective Monday, March 3, 2025.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks in payment of same, effective March 3, 2025, without further action of this Board.

Roll Call:

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

Chairperson, Erin George

### ATTEST:

County Auditor, David Troester