#### MARCH 10, 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. Canvass of votes from the March 4, 2025, Special Elections

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes from the Cal-Wheat Community School District and the Camanche Community School District special elections held on March 4, 2025. Results of the canvass are posted on the Clinton County Elections website at: elections.clintoncounty-ia.gov and available for review in the office of the County Auditor.

9:15 A.M. Formal Action & Motions

Claims Approval

### CONSENT AGENDA

The following Resolutions 2025-53 through 2025-56 were approved on the Consent Agenda:

### **RESOLUTION 2025-53**

WHEREAS, the Medical Examiner of Clinton County has determined the need for a Clinton County Medical Examiner Transporter; and

WHEREAS, the Board of Supervisors has determined that Medical Examiner Transporter services should be provided to the Medical Examiner's Office which is administered by the Clinton County Emergency Management Agency.

WHEREAS, the Board of Supervisors has determined Scott Harris to be qualified and appropriate to be hired and appointed as a Clinton County Medical Examiner Transporter; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Scott Harris is hired and appointed as a Medical Examiner Transporter at the current per trip rate, hourly on-call rate of \$1.42, and hourly training rate of \$18.00 for Transporters. Starting date of employment with the Medical Examiner's Office will be March 10, 2025.

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

Erin George, Chairperson

# RESOLUTION 2025-54

WHEREAS, the Clinton County Sheriff has accepted the resignation of Correctional Officer Lori Johnson, effective April 25, 2025.

The process to hire a Correctional Officer is extensive, time-consuming, and requires an in-depth background investigation and a minimum of nine weeks of intensive training.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Sheriff is hereby authorized to start the hiring process and hire a replacement Correctional Officer to start no earlier than April 1, 2025.

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

Erin George, Chairperson

## RESOLUTION 2025-55

WHEREAS, the Clinton County Sheriff employs a Correctional Officer who is being called up to active-duty military service, with an anticipated deployment date expected to begin on or about May 2, 2025, and to have an anticipated return from active duty on or about June 1, 2026.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Sheriff is hereby authorized to hire a temporary (full-time) Correctional Officer to temporarily replace the employee who is scheduled for a military deployment. The term of this temporary full-time position would be re-evaluated upon the employee's return from military deployment and based on the significant investment in training and equipment, consideration of continuing or eliminating this position would be determined by the need to maintain previously approved staffing levels.

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

Erin George, Chairperson

## RESOLUTION 2025-56

WHEREAS, the listed Clinton County mobile home records have been transferred to mobile home dealer Scottsman Homes LLC and pursuant to Iowa Code section 435.25 taxes shall be abated:

- WWAL1212 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$67.00
- MNHM9631101A transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$77.00
- R293458 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$97.00
- M108211 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$120.00

- 1NFLN76A03427AT transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$102.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be abated in accordance with Iowa code chapter 435.25 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

#### RESOLUTIONS

The following resolution was presented and on motion approved:

# RESOLUTION 2025-57

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on February 18, 2025, for Bridge Deck Overlay project located on 290<sup>th</sup> Avenue (FHWA 122401) north of DeWitt Project No. BHS-CO23(140)—63-23.

WHEREAS, the total amount of each bid was as follows:

Hawkeye Paving Corp. \$281,286.00 Brandt Construction Co. \$312,928.50 Cramer and Associates \$327,113.50 Jasper Construction Services \$403,032.70

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Hawkeye Paving Corp. \$281,286.00

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

The following resolution was presented and on motion approved:

## RESOLUTION 2025-58

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> each year; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of soliciting public comment on said County Secondary Road Department Five Year Construction Program for the 2026-2030 FYE, be scheduled for March 24, 2025, at 9:30 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 failed:

### RESOLUTION 2025-59

WHEREAS, Utility-Scale Solar Installations are regulated by 4.2.18 of the Clinton County Zoning Ordinance; and

WHEREAS, Clinton County has interests in protecting the county's infrastructure, natural resources, and property rights though our Zoning Ordinance; and Clinton County has approved 4 utility-scale solar installations impacting thousands of acres throughout Clinton County; and

WHEREAS, those permitted installations have yet to be completed and operational; and Clinton County needs to gather information on the impact of the construction and operation of those permitted installations for the purpose of reviewing, updating, or creating ordinance amendments, policies, and procedures based upon any and all issues which arise from the construction of the currently permitted installations relative to future utility-scale solar installations; and

WHEREAS, the Clinton County Board of Supervisors shall enact a moratorium on the acceptance and approval of applications on Utility-Scale Solar Installations (pursuant to Zoning Ordinance 4.2.18) or on accepting Renewable Energy Overlay Rezoning Applications for Utility-Scale Solar Installations until the currently (4) permitted utility-scale solar installations are completed and operational.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a moratorium on the acceptance and approval of applications on Utility-Scale Solar Installations (pursuant to Zoning Ordinance 4.2.18) or on accepting Renewable Energy Overlay Rezoning Applications for Utility-Scale Solar Installations is immediately in effect and shall stay in effect until the currently permitted utility-scale solar installations are completed and operational; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors reserves the right to end the moratorium prior to the approved term of the moratorium by resolution.

Roll Call: Srp: No; Irwin: No; George: Yes.

Erin George, Chairperson

10:14 A.M. Public Hearing

Chairperson George called the public hearing to order to solicit public comments for the purpose of approving bid documents and estimated cost for the Secondary Roads Department FY2025 Day Labor Steel H-pile Materials letting.

All Board of Supervisors, the County Auditor, as well as members of the public were present. Proof of publication was presented, and no comments were received.

MOTION by Supervisor Srp to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

**RESOLUTION 2025-60** 

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 steel H-Pile materials with an estimated cost greater than the competitive quote threshold; and

WHEREAS, the Clinton County Board of Supervisors held a public meeting on March 10, 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 Steel H-Pile Materials Letting.

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

Erin George, Chairperson

# DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

The Supervisors shared their meetings they will each be attending this week.

David Troester County Auditor gave an update April 8 Special election.

Dustin Johnson County Treasurer gave a reminder for March property tax collections. DeWitt office hours will be changing to 3 days a week starting the second week in April.

Chance Kness Emergency Management reminded about the red flag warning and burn ban in the county.

Philip Visser County Conservation thanked all who participated in their trivia night.

10:43 A.M. FY2026 Budget discussion

The Board of Supervisors approved the following claim be allowed and draft issued on the fund in payment thereof:

	Payable Description		Payment Amount
	MARCH 2025 PAYMENT	<u>-</u>	\$4,615.00
		Grand Total: Expense Amount	\$4,615.00
		\$4,615.00	
Grand Total:		\$4,615.00	
	Grand Total:	MARCH 2025 PAYMENT	MARCH 2025 PAYMENT Grand Total: Expense Amount \$4,615.00

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 9:00 a.m. on Monday, March 17, 2025.

David Troester, County Auditor		Erin George, Chairperson
	-APPROVED-	
County Auditor		Chairperson