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, April 14, 2025, 9:30 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.

9:30 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

Formal Action & Motions

Claims Approval

9:30 a.m. Canvass of votes from the April 8, 2025, Central DeWitt School District Special Election

CONSENT AGENDA

RESOLUTION 2025-86: Resignation – Auditor's Office

- RESOLUTION 2025-87: Authorize signing of 28E agreement concerning collaborative lobbying effort between governmental entities
- RESOLUTION 2025-88: City of Calamus annexation
- MOTION: Approve Utility Permit 3-36 for Preston Telephone

RESOLUTIONS

 RESOLUTION: Authorize contract with Scott County, Iowa, for juvenile detention and diversion services in FY2026

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

10:00 a.m. Health Benefits Update

The Supervisors will receive an update on the Clinton County Health Benefits plan from representatives of True North.

10:15 a.m. 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.

RESOLUTION 2025-86

RESOLUTION ACCEPTING THE RESIGNATION OF KEHLY KENNEDY IVORY, OFFICE ADMINISTRATOR, FROM THE AUDITOR'S OFFICE

WHEREAS, Kehly Kennedy Ivory has submitted her resignation effective May 13, 2025, as Office Administrator in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Auditor's Office, to Kehly Kennedy Ivory, after accrued benefits are paid effective after this last day of employment on May 13, 2025.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson,	Erin G	eorge	
ATTEST:			
County Audi	itor, Dav	vid Troester	-

RESOLUTION 2025-87

RESOLUTION TO AUTHOIZE A 28E AGREEMENT FOR THE COLLABORATIVE LOBBYING EFFORT BETWEEN GOVERNMENTAL ENTITIES AND COOPERATING ENTITIES IN CLINTON COUNTY, IOWA

WHEREAS, the need exists to provide for lobbying efforts on behalf of Clinton County, the City of Clinton, the City of Camanche, the DeWitt Chamber & Development Company and Grow Clinton on legislative matters pending before the Iowa legislature; and

WHEREAS, the parties share certain common goals and wish to collaborate to the mutual benefit of all the parties; and

WHEREAS, the parties desire to pool their resources to hire a lobbyist to work on their joint behalf; and

WHEREAS, this agreement establishes joint governance and equitable financing of join lobby effort, and to that end, continue the contract with Eide & Heisinger LLC d/b/a Eide Walton for the 2025 Calendar Year:

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the Chairperson to sign the 28E agreement for collaborative lobbying effort between governmental entities and cooperating entities in Clinton County.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson	, Erin G	eorge	
ATTEST:		C	
County Aud	itor, Dav	vid Troester	

RESOLUTION 2025 - 88

CITY OF CALAMUS VOLUNTARY ANNEXATION

WHEREAS, the City of Calamus, Iowa provided timely notice of consultation meeting with the Clinton County Board of Supervisors (hereinafter "Board") for purposes of the proposed voluntary annexation of property into the Calamus City limits; and

WHEREAS, the proposed property to be annexed is 33.50 acres (more or less) held in fee title by Richard and Roxanne Minor by warranty deed legally described as 17-81-2 PRT of SW ¼ of NE ¼ (excepting Parcel #4202080000); and

WHEREAS, the Clinton County Attorney and Clinton County Zoning Administrator find no objections to the proposed voluntary annexation; and

BE IT RESOLVED pursuant to Iowa Code Section 368.7(1)(c) that the Clinton County Board of Supervisors <u>supports</u> the proposed City of Calamus Application for Voluntary Annexation brought by Richard and Roxanne Minor; now

BE IT FURTHER RESOLVED the Clinton County Auditor shall immediately file this resolution with the City of Calamus to be considered by the city council when taking action on the application.

Roll Call:		
Srp:		
Irwin:		
George:		
Chairperson, E Clinton County	U	
ATTEST:		
County Audito	r, David T	roester
County of Clin	ton, State	of Iowa

Number 3-30 under 320 th	6 for Pr Avenue	to authorize the Chairperson to sign Utility Permiteston Telephone to bore fiberoptic cable and duct work from existing pedestal, to private property. The proposed work is located within the Clinton County Avenue in Section 03 T83N R04E of the WATERFORD Township.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
George:	Yes	No
MOTION:		

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

RESOLUTION AUTHORIZING A CONTRACT WITH SCOTT COUNTY, IOWA, FOR JUVENILE DETENTION AND DIVERSION SERVICES

WHEREAS, the Clinton County Supervisors recognize both state and federal legal requirements placed on counties which increase the need to use juvenile detention services; and

WHEREAS, based on recommendations from the Clinton County Attorney and Clinton County Sheriff that a juvenile detention agreement with the Scott County Detention Center is needed for Clinton County; specifically for the reduced transport time, for the safety and welfare of detained juveniles and the law enforcement officers, for the ability to provide needed juvenile services that can be continued after the juvenile leaves detention, for the ability for Clinton County families to be involved and part of the juvenile's detention services, education, work, etc.; now

THEREFORE, BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairperson to sign a sixmonth contract effective July 24, 2025, with Scott County, Iowa, for juvenile detention and diversion services.

Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson	, Erin G	eorge	
ATTEST:			
County Aud	itor, Da	vid Troester	

Roll Call: