

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 28, 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 2025-98: Appointment – Jail
- RESOLUTION 2025-99: Resignation – Jail
- RESOLUTION 2025-100: Approve Change Order #2 with Valley Construction for Administration Building project
- MOTION: Approve posting of open position in Secondary Roads Department
- MOTION: Final plans approval for the fog seal project on Z-40
- MOTION: Utility Permit 8-72 for Alliant Energy
- MOTION: Utility Permit 9-63 for Eastern Iowa Light and Power
- MOTION: Utility Permit 22-12 for MidAmerican Energy
- MOTION: Work-in-ROW Permit for Kyle Tucker's proposed work

RESOLUTIONS

- RESOLUTION: Award Opioid Settlement funds to Clinton Substance Abuse Council
- RESOLUTION: Award Opioid Settlement funds to Area Substance Abuse Council

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Open Records Requests for Data requiring preparation of reports
2. Seek outside council for support of Wind Turbine Development and Ordinance review

9:30 a.m. Public Hearing - Proposed Map Amendment to the County Zoning Ordinance
The Board of Supervisors will collect public comments on the proposed map amendment changing the designation of certain property in Section 21, Township 81 North, Range 3 East of the 5th P.M. from A-1 (Prime Agriculture) to R-1 (Suburban Residential).

April 28, 2025

RESOLUTION 2025-98

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
JOSEPH ROSE FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official, and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to Joseph R. Rose, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$23.42. Joseph starting date of employment with the Sheriff's Office will be April 28, 2025. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement 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

April 28, 2025

RESOLUTION 2025-99

RESOLUTION ACCEPTING THE RESIGNATION OF
CORRECTIONAL OFFICER ADRIANA GONZALEZ FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff has accepted the resignation of Adriana Gonzalez.

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 General Basic Fund, Office of the Jail to Adriana Gonzalez. Adriana's last day is May 7, 2025.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

April 28,2025

RESOLUTION 2025-100

RESOLUTION TO APPROVE CHANGE ORDER TWO TO COUNTY ADMINISTRATION BUILDING ADDITION AND ALTERATIONS CONTRACT WITH VALLEY COMMERCIAL CONSTRUCTION IN THE AMOUNT OF \$33,214.34

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Valley Commercial Construction for the Administration Building Addition and Alterations contract; and

WHEREAS the Architect has determined that the changes are necessary to meet code and scope of the project; and

WHEREAS the Architect has prepared Change Order #2 detailing the contract changes and negotiated lump sum price (\$33,214.34) and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Architect recommendation that Change Order #2 for the contract change be approved; and

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

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

April 28, 2025

MOTION by Supervisor _____ to approve the posting of an opening in the Secondary Road Department for a Truck Driver in Goose Lake Shed generated by the retirement of an employee.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____ .

April 28, 2025

MOTION by Supervisor _____ to approve the final plans for the fog seal on Z-40 (E-50 north to Miles) Project No. FM-CO23(145) --55-23.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____ .

April 28, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Numbers 8-72 for Alliant Energy's proposed work. The work will consist of boring under 185th Avenue. The proposed work will be located within the County Right-of-Way along 185th Avenue in Section 16 T83 R02E of the Brookfield Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____.

April 28, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-63 for Eastern Iowa Light and Power (REC) proposed work. The work will consist of boring a two-inch duct under 350th Avenue near 2003 350th Avenue. The proposed work will be located within the County Right-of-Way along 300th Avenue in Section 20 T80N R05E of the Center Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____ .

April 28, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Numbers 22-12 for MidAmerican Energy's proposed work. The work will consist of boring in along 285th Avenue for 300 ft to install a 2" 60 psi gas main. The proposed work will be located within the County Right-of-Way along 285th Avenue in Section 30 T81N R04E of the DeWitt Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____.

April 28, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Work-in-ROW Permit for Kyle Tucker's proposed work. The work will consist of placing two 6 in. corrugated drain and PCV tile lines in the south ditch of 270th Street. The proposed work will be located within the County Right-of-Way along 270th Street in Section 36 T81N R02E of the Olive Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION _____.

April 28, 2025

RESOLUTION 2025-_____

RESOLUTION AWARDING CLINTON SUBSTANCE ABUSE COUNCIL (CSAC) WITH \$75,000 OF CLINTON COUNTY OPIOID SETTLEMENT FUNDS

WHEREAS, Clinton County joined class action lawsuits against various opioid manufacturers and vendors; and

WHEREAS, Clinton County has received a substantial amount of funds from the settlement of said lawsuits to be used for specific aspects of fighting back the effects of the opioid crisis in Clinton County; and

WHEREAS, on April 23, 2025, the Clinton County Opioid Workgroup met and received a proposal from the Clinton Substance Abuse Council (CSAC) highlighting its desire for funding to continue its prevention and education programs; and

WHEREAS, the Clinton County Opioid Workgroup is in support of providing the Clinton Substance Abuse Council (CSAC) with \$75,000 of Clinton County's opioid lawsuit settlement fund.

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors awards the Clinton Substance Abuse Council (CSAC) the amount of \$75,000 from the Clinton County opioid lawsuit settlement funds.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

April 28, 2025

RESOLUTION 2025-_____

RESOLUTION AWARDING AREA SUBSTANCE ABUSE COUNCIL (ASAC) WITH \$75,000 OF CLINTON COUNTY OPIOID SETTLEMENT FUNDS

WHEREAS, Clinton County joined class action lawsuits against various opioid manufacturers and vendors; and

WHEREAS, Clinton County has received a substantial amount of funds from the settlement of said lawsuits to be used for specific aspects of fighting back the effects of the opioid crisis in Clinton County; and

WHEREAS, on April 23, 2025, the Clinton County Opioid Workgroup met and received a proposal from the Area Substance Abuse Council (ASAC) highlighting its desire for funding to expand its prevention programs in Clinton County; and

WHEREAS, the Clinton County Opioid Workgroup is in support of providing the Area Substance Abuse Council (ASAC) with \$75,000 of Clinton County’s opioid lawsuit settlement fund.

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors awards the Area Substance Abuse Council (ASAC) the amount of \$75,000 from the Clinton County opioid lawsuit settlement funds.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester