

APRIL 28, 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. Full video recordings of this meeting are available on the Clinton County website at [www.clintoncounty-ia.gov/board\\_of\\_supervisors/meetings\\_minutes/](http://www.clintoncounty-ia.gov/board_of_supervisors/meetings_minutes/).

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 2025-98 through 2025-100 and six (6) Motions were approved on the Consent Agenda:

#### RESOLUTION 2025-98

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

#### RESOLUTION 2025-99

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

#### RESOLUTION 2025-100

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

MOTION by Supervisor Srp 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; Irwin: Yes; George: Yes.

Motion carried.

MOTION by Supervisor Srp 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; Irwin: Yes; George: Yes.

Motion carried.

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

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

Motion carried.

MOTION by Supervisor Srp 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 350<sup>th</sup> Avenue near 2003 350<sup>th</sup> Avenue. The proposed work will be located within the County Right-of-Way along 300<sup>th</sup> Avenue in Section 20 T80N R05E of the Center Township.

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

Motion carried.

MOTION by Supervisor Srp 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 285<sup>th</sup> 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 285<sup>th</sup> Avenue in Section 30 T81N R04E of the DeWitt Township.

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

MOTION by Supervisor Srp 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 270<sup>th</sup> Street. The proposed work will be located within the County Right-of-Way along 270<sup>th</sup> Street in Section 36 T81N R02E of the Olive Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2025-101

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

The following resolution was presented and on motion approved:

RESOLUTION 2025-102

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

9:35 A.M. Public Hearing with Possible Action to Follow

Chairperson George called a public hearing to order to solicit public comment on the proposed map amendment changing the designation of certain property in Section 21, Township 81 North, Range 3 East of the 5<sup>th</sup> P.M. from A-1 (Prime Agriculture) to R-1 (Suburban Residential).

Present were the Board of Supervisors, County Auditor, media, and public.

Proof of publication was presented, accepted and approved.

Planning and zoning suggested approval.

No comments were received before the hearing.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Motion carried. The public hearing was adjourned at 9:40 a.m.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

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

David Troester County Auditor said he would be setting up interviews for a vacancy in the Auditor’s office.

Dustin Johnson County Treasurer said that the satellite office in DeWitt is only open Tuesday through Thursday.

Pam Petersen Human Resources Administrator reminded county employees that open enrollment for benefits will start on May 5<sup>th</sup> and announced milestone anniversary dates for county employees.

Matt Lancaster Building Maintenance said that power would be cut to the building for generator work.

Chance Kness Emergency Management discussed distribution of weather radios.

John Bray County Veterans Affairs Director discussed VA drivers from the county being recognized by the VA at a luncheon in Iowa City.

DISCUSSION WITH POSSIBLE ACTION

Open Records Requests for Data requiring preparation of reports

Seek outside council for support of Wind Turbine Development and Ordinance review: Public comments were received for and against the support of outside council for a very limited scope regarding the proposed Wind Turbine Development Ordinance.

MOTION by Supervisor Irwin to work with Attorney Eric Updegraff, Hopkins, Hopkins and Huebner Des Moines Iowa.

Roll Call: Srp: Abstain; Irwin: Yes; George: Yes. Motion carried.

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
ABC PORTABLE STORAGE	MONTHLY FEE	\$150.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$248.06
ACCESS SYSTEMS LEASING	COPIER LEASE	\$275.65
ADVANCE AUTO PARTS	PARTS	\$24.37
AGVANTAGE FS	FUEL	\$19,858.59
ALLIANT ENERGY	SERVICE	\$17,369.17
ALTORFER INC	PARTS	\$1,067.35
AMAZON CAPITAL SERVICES INC	COMPUTER EQUIP	\$572.37
ANDERSON SAND & GRAVEL CO	ROCK	\$3,313.92
ANDREW COMM SCHOOL DIST, LITTLE LEADERS	SCHOLARSHIPS	\$100.00
ARAMARK CHICAGO LOCKBOX	CLEANING SUPPLIES	\$1,474.45
ASPHALT PAVING ASSOC OF IOWA	TRAINING	\$75.00
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$100.67
BARNES, THOMAS G	EXPENSE REIMB	\$225.00
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$1,624.21
BLAIN'S FARM & FLEET	PARK SUPPLIES	\$195.91
BOWMAN, DAVID M	MILEAGE REIMB	\$37.10
BREAUX, ETHAN	HBI REIMB	\$1,500.00
BURKE ELECTRIC	SERVICE CALL	\$1,393.85
BURKE, PHILIP F	OIL	\$5,100.70
CAIN, ADAM P	MEAL REIMB	\$113.79
CAMANCHE, CITY OF	PARKING TICKETS 3RD QTR	\$20.00
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$600.00
CARTER, KRYZEE-ROBYN D	MEAL REIMB	\$156.39
CDW GOVERNMENT LLC	LAPTOP	\$1,902.18
CENTURYLINK	SERVICE	\$6,307.80
CENTURYLINK BUSINESS SERVICES	SERVICE	\$75.46
CERTASITE LLC	INSPECTIONS	\$750.00
CINTAS CORP	SERVICES	\$379.74
CINTAS CORP NO 2	SHOP SUPPLIES	\$35.96
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$2,730.75
CLINTON HERALD	SUBSCRIPTION	\$405.75
CLINTON PRINTING CO INC	ENVELOPES	\$255.00
CLINTON, CITY OF	PARKING TICKETS 3RD QTR	\$285.55
COMMERCIAL FLOORING CO	CARPET TILES	\$2,050.00
COMMUNITY ACTION OF EASTERN IA	CCRR	\$7,640.07
COMPASS MINERALS AMERICA INC	SALT	\$12,216.95
CREATIVE DESIGN WERX	SERVICE AWARD PLAQUE	\$125.00
D & K MARINE REPAIRS	PARTS	\$93.69
DAVENPORT, CITY OF	HAZMAT AGREEMENT	\$18,750.00
DAVIS, LAURA J	MILEAGE/MEAL REIMB	\$375.58
DAVISON FUELS & OIL, LLC	FUEL	\$12,011.16
DAVISSON TILING LLC DBA TOTAL SEPTIC SERVICE	UTILITIES	\$75.00
DAVISSON WELL & WATER	SERVICE CALL	\$391.90
DEVER, JACOB P	MEAL REIMB	\$61.28
DIERKS, KAY A	ELECTION REIMB	\$23.80
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$279.17
E J VOGGENTHALER CO	BRIDGE STEEL	\$11,888.13
EAGLE POINT REALTY	RENT ASSISTANCE	\$200.00
EASTERN IOWA COMMUNITY COLLEGE	TOWER LEASE	\$1,506.00
EASTERN IOWA LIGHT & POWER COOPERATIVE	SERVICE	\$478.64
EASTERN IOWA OVERHEAD DOOR	SHOP REPAIRS	\$740.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$411.12
ECOLAB INC	EQUIPMENT LEASE	\$163.01
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$83.95
ELLIPSIS	SHELTER CARE	\$559.80
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$608.99
FASTENAL CO	PARTS	\$56.56
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$750.00
GALLS LLC	DUTY JACKET	\$704.43
GASSER TRUE VALUE	PARTS/PIPE/ADAPTERS	\$110.85
GENESIS VNA & HOSPICE	CCNC	\$23,809.92
GO GREEN CLEANING SERVICE	CUSTODIAL SERVICE	\$625.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$132.00
GRAINGER	SAFETY SUPPLIES	\$1,920.20

GREAT WESTERN SUPPLY CO	CUSTODIAL SUPPLIES	\$1,002.01
GUARDIAN ALLIANCE TECHNOLOGIES INC	SERVICES	\$202.00
HAMILTON, COLE A	MEAL REIMB	\$38.90
HANSEN, DONALD R	ELECTION REIMB	\$84.50
HARRY'S FARM TIRE INC	TIRES AND TUBES	\$50.00
HARTZ LOCK CO	KEYS	\$13.00
HAWKEYE AREA COMMUNITY ACTION PROGRAM INC	HEAD START	\$2,648.74
HOFFMANN CONSTRUCTION LLC	DELMAR SHED	\$13,186.00
HOME DEPOT CREDIT SERVICES	MATERIALS/PARTS/HEATER	\$705.83
HR DIRECT	FOLDERS	\$162.16
IOWA AMERICAN WATER CO	SERVICE	\$1,235.09
IOWA COMMUNICATIONS NETWORK	SERVICES	\$452.00
IOWA DEPARTMENT OF TRANSPORTATION	TRAINING	\$240.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION/TRAINING	\$525.00
ITSVAVY LLC	TONER	\$166.00
J & S ENDEAVORS LLC	FUEL	\$332.55
JIM HAWK TRUCK TRAILERS INC OF DAVENPORT	PARTS	\$403.34
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$160.58
KINNEY, TODD	MEAL REFUND	\$58.18
KUNAU IMPLEMENT CO INC	PARTS	\$140.62
KUPFER, NICOLE M	MILEAGE REIMB	\$28.00
KWIK TRIP INC	FUEL	\$610.98
LAMP, LINDA K	ELECTION REIMB	\$32.20
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$321.76
LECTRONICS INC	ALARM INSPECTION	\$1,313.90
LEVEL 3 COMMUNICATIONS LLC	SERVICE BUILDOUT	\$4,912.21
LINK HYDRAULIC INC	PARTS LABOR	\$1,800.33
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$900.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$741.08
LOVAAS, JENNA	STIPEND	\$500.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$13,370.70
LYNCH DALLAS PC	SERVICES	\$35.00
MANATTS INC	BRIDGE	\$1,776.08
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$860.00
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$491.68
MASTERCARD	APR PAYMENT	\$1,807.84
MCI COMMUNICATIONS SERVICES	SERVICE	\$55.74
MCWILLIAMS, KAREN L	ELECTION EXPENSE	\$57.20
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$280.84
MENARD INC	TOOLS/MOTION SENSOR	\$348.48
MEYER PEST CONTROL LLC	SERVICES	\$65.00
MIDWEST PATCH, IOWA PATCH	SIGNS	\$464.00
MIDWEST WHEEL COMPANIES INC	PARTS	\$242.96
MILLER, DIANE F	MILEAGE REIMB	\$852.60
MJ'S EAST AMOCO	FUEL	\$179.88
MOTOROLA SOLUTIONS INC	EQUIPMENT/REPAIR	\$1,757.08
MULGREW OIL CO	FUEL	\$744.96
NAPA AUTO PARTS - 2725	PRTS FLTRS	\$1,619.09
NAPA AUTO PARTS - 2875	BLADES/CLEANER	\$55.36
NORTHWEST MECHANICAL INC	SERVICE CALL	\$2,259.42
NUTRIEN AG SOLUTIONS INC	HERBICIDE	\$33,112.40
O'DONNELL ACE HARDWARE	PARTS/SUPPLIES	\$715.43
O'REILLY AUTO PARTS	PARTS	\$3.80
OWENS, MATTHEW R	MEAL REIMB	\$56.04
P & K MIDWEST INC	FILTERS	\$863.79
PEST CONTROL CONSULTANTS	SERVICES	\$107.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$1,143.18
PRESTON READY MIX CORP	SPOT ROCK	\$2,015.99
PRIORITY DISPATCH	ANNUAL MAINT	\$14,000.00
QUILL CORPORATION	TONER/STAPLES/SUPPLIES	\$581.29
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAY O'HERRON CO INC	VEST COVER	\$297.69
RAY, LINDA L	ELECTION REIMB	\$17.08
RDO TRUCK CENTER CO	PARTS	\$2,310.42
RICOH USA INC	COPIER LEASE	\$116.81
ROYALE INTERNATIONAL BEVERAGE CO	CONCESSION SUPPLIES	\$87.50
RTA	REPAIR REFUND	\$856.00
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$400.00
SCHWARTZ, AMANDA K	MEAL REFUND	\$25.82
SCOTT COUNTY HEALTH DEPARTMENT	I-SMILE	\$4,445.50
SECRETARY OF STATE	NOTARY APPLICATION	\$30.00
SJ SMITH CO INC	BRIDGE MAINT	\$865.49
SMALL TOWN MACHINING LLC	VEHICLE MAINT	\$109.97
SMITHTOWN CEMETERY ASSOC	SERVICEMEN'S GRAVE	\$140.00
STANARD & ASSOCIATES INC	SERVICES	\$99.50
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$1,227.66
STATE HYGIENIC LABORATORY	SERVICES	\$159.00
STOREY KENWORTHY CORP	PEDESTAL DESK	\$1,343.70
STORM WATER SUPPLY LLC	GRASS SEED	\$3,640.64
SUNSHINE LEARNING CENTER	SCHOLARSHIPS	\$500.00
TERMINAL SUPPLY COMPANY	PARTS	\$545.28
TERRAINABLES INC	BARREL CARTS FOR TRAIN	\$6,060.00
THE GARAGE INC	VEHICLE MAINT	\$1,837.56
THE MASTER'S TOUCH LLC	SERVICES	\$4,278.54
THE SHREDDER	SERVICES	\$416.00
THEISEN'S OF DE WITT INC	PARTS SUP SIGNS TOOLS	\$320.57
TIRES N' MORE	VEHICLE MAINT	\$42.75
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$75.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$184.80
TRI CITY ELECTRIC CO OF IOWA	INTEGRATING	\$1,911.35
TROESTER, DAVID	MILEAGE REIMB	\$407.40
TRUCK COUNTRY OF IOWA	PARTS	\$308.51
TYLER TECHNOLOGIES INC	ERP LICENSE/MAINT FEE	\$2,583.25
U S POSTAL SERVICE, POSTMASTER	BUSINESS REPLY ACCOUNT	\$500.00

UNIFORM DEN INC	UNIFORMS	\$139.08
US CELLULAR	SERVICE	\$162.24
VAN DIEST SUPPLY COMPANY	HERBICIDE	\$940.00
VAN TASSEL, TODD	MEAL REFUND	\$65.34
VANGUARD APPRAISALS INC	SERVICES	\$165.00
VERIZON WIRELESS	SERVICE	\$276.47
WAINWRIGHT, SCOTT L	MEAL REIMB	\$70.63
WEAVER, RYAN E	MEAL REFUND	\$64.25
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$422.31
WENDLING QUARRIES INC	ROCK	\$61,776.54
WHITE CAP LP	BRIDGE STEEL	\$6,923.87
WILLSON & PECHACEK PLC	SERVICES	\$225.00
WIMACTEL INC	PAY PHONE	\$91.50
WINSUPPLY OF THE QUAD CITIES IL CO	MATERIALS/PARTS	\$24.15
WOLF, MARGARET C	ME SERVICES	\$3,000.00
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$207.24
YWCA - CLINTON	FINAL PAYMENT	<u>\$385,793.15</u>
	Grand Total:	\$777,107.29
Fund	Expense Amount	
0001 GENERAL BASIC		\$96,059.37
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)		\$385,793.15
0004 EASTERN IOWA MENTAL HEALTH REGION		\$608.99
0011 RURAL SERVICES BASIC		\$35,552.74
0020 SECONDARY ROADS		\$164,721.91
0027 COMMISSARY		\$1,631.72
4000 EMERGENCY MANAGEMENT SERVICES		\$21,561.62
4010 E911		\$18,054.43
4100 COUNTY ASSESSOR		\$4,858.31
5120 SCHOOL READY		\$40,888.76
5121 EARLY CHILDHOOD IOWA		\$6,441.29
7300 REFUND CLEARING		\$185.00
8500 CLINTON COUNTY BENEFIT TRUST		<u>\$750.00</u>
Grand Total:		\$777,107.29

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, May 5, 2025.

David Troester, County Auditor

Erin George, Chairperson

-APPROVED-

County Auditor

Chairperson