MAY 19, 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 recording of meetings are available on the Clinton County website at 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 2025-125, 2025-126 and 2025-128 through 2025-132 and one (1) Motion were approved on the Consent Agenda. Resolution 2025-127 was pulled from the consent agenda:

RESOLUTION 2025-125

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Sophie Poppe for the position of seasonal conservation technician, at the rate of \$13.50 per hour, effective May 19, 2025.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

RESOLUTION 2025-126

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 Shelby Wilke 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 Shelby Wilke 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 May 19, 2025.

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

RESOLUTION 2025-128

WHEREAS, Clinton County has allocated \$104,000.00 in County funds for county libraries FY2024-2025; and

WHEREAS, thirty percent (30%) of the funds, \$31,200, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$5,200.00; and

WHEREAS, seventy percent (70%) of the funds, \$72,800 are disbursed to the libraries based on circulation as follows:

Library	Circulation	% of total (rounded)	Amount
Calamus	194	1.15%	\$835.59
Camanche	422	205%	\$1,817.63
Clinton	3,150	18.64%	\$13,567.63
DeWitt	12,382	73.26%	\$53,331.53
Lost Nation	205	1.21%	\$882.97
Wheatland	549	3.25%	\$2,364.64

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second-half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$2,600.00	\$417.80	\$3,017.80
Camanche	\$2,600.00	\$908.82	\$3,508.82
Clinton	\$2,600.00	\$6,783.81	\$9,383.81
DeWitt	\$2,600.00	\$26,665.77	\$29,266.75
Lost Nation	\$2,600.00	\$441.49	\$3,041.49
Wheatland	\$2,600.00	\$1,182.32	\$3,782.32

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

RESOLUTION 2025-129

authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY 2025:

Clinton Municipal Airport Commission	\$12,500.00
Quality Jobs 4 A Strong Future (Grow Clinton)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Soil and Water Conservation	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$25,750.00
Camanche Historical Society/County Gateway	\$.00
Clinton County Historical Society	\$ 6,000.00
River Bend Transit	\$ 3,203.50

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

RESOLUTION 2025-130

WHEREAS, the following individuals have petitioned to suspend their property taxes for the 2023 assessment year under provision of Code of Iowa, Section 427.8:

Lynne Sturtevant, 1546 Prospect Ave, Clinton, IA Parcel #8006130000 Taxes Currently Suspended: \$8,292.00 2023 Taxes: \$1,312.00
Faye Davis, 1911 Circle Dr. N, Clinton, IA Taxes Currently Suspended: \$29,653.00 2023 Taxes: \$2,452.00 Assessed Value: \$144,110.00

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on the records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2023 Assessment Year and all prior years, and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

RESOLUTION 2025-131

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- MO376661 now owned by Nathan Hutchison and Michelle Ellithorpe qualifies for an adjustment of \$24.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa Code chapter 435.23 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

RESOLUTION 2025-132

BE IT RESOLVED BY the Clinton County Board of Supervisors as follows:

Section 1. As it states in the third amended Intergovernmental 28E Agreement entered into on December 20, 2022, Cedar, Clinton, Jackson, Muscatine and Scott Counties are member counties within the Eastern Iowa MHDS Region;

Section 2. Whereas, pursuant to House File 2673, Iowa Code Chapter 225C will be rescinded as of July 1, 2025, and the MHDS Regions will not be responsible for service management activities and/or payment of mental health and disability services provided after June 30, 2025;

Section 3. Whereas, due to the repeal of Iowa Code Chapter 225C, under section 3.1 (a) of the December 20, 2022, amended Eastern Iowa MHDS Region's 28E agreement, the statutory requirement for mental health services to be provided through a regional format will terminate the 28E agreement.

Section 4. This resolution shall take effect December 31, 2025.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-64 for Eastern Iowa Light and Power (REC) proposed work. The work will consist of boring 7200v Primary Line under 170th Street, and the retiring of the existing overhead line. The proposed work will be located within the County Right-of-Way along 170th Street in Section 05 T82N R02E of the Grant Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2025-127

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment to the Clinton County Judicial Magistrate Appointing Committee: Jeff Baker (term expires 12/31/2026)

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

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

David Troester County Auditor shared that applications for the position of Elections Coordinator are being received.

Dustin Johnson County Treasurer updated the Board on property tax collections and coming tax sale.

Todd Kinney County Engineer updated the Board on Rock Creek solar project pre-construction meeting and the possibility of a need for a third party inspector.

John Bray County Veterans Affairs Director gave updates on events for Memorial Day weekend.

Mike Wolf County Attorney wanted to give a shout out to Pam Petersen on her great work in Human Resources over the last few weeks.

DISCUSSION WITH POSSIBLE ACTION

Invitation to the County Board of Supervisors to join Milestones Area Agency on Aging Board of Directors: It was decided that Erin George would join the Board of Directors for Milestone for the rest of the calendar year.

Proposal to make the May 28 meeting date and time a work session: It was decided that the Board would meet on Wednesday, May 28 from 6 p.m. to 9 p.m. at the DeWitt satellite office.

Controls for the HVAC system at the Administration Building: Matt Lancaster gave the Board of Supervisors two quotes for the control system for the county building HVAC system. Northwest Mechanical gave a bid of \$48,618 for the controls.

MOTION by Supervisor Irwin to accept the bid from Northwest Mechanical for \$48,618 and have the Chairperson sign it.

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

Motion carried.

Supervisor George reminded everyone that due to the Memorial Day holiday, the next meeting of the Board of Supervisors will be on Tuesday, May 27 at 9:00 a.m.

REPORTS

The County Recorder's Report of Fees Collected 3rd Quarter FY25 report was presented, approved and filed.

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

Vendor		Payable Description	Payment Amount
VALLEY CONSTRUCTION CO		PROJECT PAYMENT	\$428,788.21
		Grand Total:	\$428,788.21
<u>Fund</u>		Expense Amount	_
1500 CAPITAL PROJECTS FUND		\$428,788.21	_
	Grand Total:	\$428,788,21	-

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 Tuesday, May 27, 2025.

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