

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: Tuesday, May 27, 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 2025-133: Appointment - Conservation
- RESOLUTION 2025-134: Appointment – Communications
- RESOLUTION 2025-135: Approve second-half FY25 allocations to contracted outside agencies
- RESOLUTION 2025-136: Tax Abatement per Iowa Code 445.63 – City of Clinton
- RESOLUTION 2025-137: Tax Abatement per Iowa Code 445.16 - Parcel 02-99980160
- MOTION: Approve posting of open Truck Driver position in Secondary Roads Dept
- MOTION: Utility Permit 13-5 for Mid-American Pipeline
- MOTION: Work-In-ROW Permit 6-41 and 6-42 for F & B Communications

RESOLUTIONS

- RESOLUTION 2025: Accept bid for the Clinton County Courthouse and the DeWitt Satellite Building for LED lighting upgrades
- RESOLUTION 2025: Approve change order #2 for Law Center parking lot project for Tschiggfrie Excavating
- MOTION: Approve chairperson to sign letter of support for project EVERY

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Ranger Power update for Hatchling, Hawkeye 1 & Hawkeye 2 Solar Development projects south and west of the City of Grand Mound
2. Axon prosecutor software purchase
3. HF 706 New Open Meetings Legislation

9:30 a.m. Drainage Districts with possible action

The Board of Supervisors will convene as the Board of Trustees for Drainage Districts to sign an agreement for tree and brush spraying with B & W control specialists.

May 27, 2025

RESOLUTION 2025-133

RESOLUTION TO HIRE MICHAEL SCHECKEL AS A SEASONAL CONSERVATION
TECHNICIAN OF THE CONSERVATION BOARD

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 Michael Scheckel for the position of seasonal conservation technician, at the rate of \$13.50 per hour, effective May 27, 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 No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

May 27, 2025

RESOLUTION 2025-134

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
JEFF CHAPMAN FROM THE COUNTY COMMUNICATIONS BUDGET

WHEREAS, the Communication Commission determines pay for Communications employees;

WHEREAS, the Board of Supervisors authorizes Communications 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 Communications Fund, to Jeffery Chapman, as a full-time Director of Communications. This will be in effect at the annual salary of \$94,108. Jeff's starting date of employment with the Communications will be June 1, 2025, without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

May 27, 2025

RESOLUTION 2025-135

RESOLUTION DISBURSING FUNDS FOR SECOND-HALF FY2025 ALLOCATIONS TO
VARIOUS CONTRACTED OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY2025:

Carroll Assistance Center	\$ 1,500.00
DeWitt Referral Center	\$ 1,500.00
Milestone Area Agency on Aging	\$ 3,000.00
Retired Senior Volunteer Program	\$ 2,625.00
YWCA Clinton	\$12,500.00

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

May 27, 2025

RESOLUTION 2025-136

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA
FOR PARCEL 80-49930000

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8049930000	401 N 4 ST	\$1007.00
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THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted.

Roll Call:

Srp: Yes No

Irwin: Yes No

GGeorge: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester

RESOLUTION 2025-137

RESOLUTION REQUESTING ABATEMENT OF UNCOLLECTABLE TAX PURSUANT TO
445.16 FOR PARCEL 0299980160

WHEREAS, the Building on Leased Land, parcel 0299980160 of Kurt Seyfert, has outstanding taxes, interest, and fees due. This mobile home was removed and parcel 0299980160 is now an inactive parcel with outstanding taxes for 2015 & 2016. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 2015 through 2016 tax year totaling \$2,647.00. The Assessor's Office has removed BLL from parcel 0201600000.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester

May 27, 2025

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

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

May 27, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Numbers 13-5 for MidAmerican Pipeline's proposed work. The work will consist of a pipeline rehabilitation dig on the east side of 360th Avenue to conduct pipeline maintenance/rehabilitation. The proposed work will be located within the County Right-of-Way along 360th Avenue in Section 29 T81N R05E of the Eden Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

May 27, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Work in Right-of-Way Permit 6-41 for F&B Communications. The work will consist of boring in underground fiber optics line along the backslope of the county right-of-way. The work will be located along 130th Street, in the county right-of-way, in Section 15 T83N R03E of the Blomfield Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

May 27, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Work in Right-of-Way Permit 6-42 for F&B Communications. The work will consist of plowing underground fiber optics line under 130th Avenue. The work will be located along 130th Avenue, in the county right-of-way, in Section 22 T82N R01E of the Liberty Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

RESOLUTION 2025 - _____

ACCEPTANCE OF BID FOR THE CLINTON COUNTY COURTHOUSE AND THE
DEWITT SATELLITE BUILDING FOR LED LIGHTING UPGRADES

WHEREAS, on March 14, 2025, Clinton County Building Maintenance Manager requested bids for LED upgrades at the Clinton County Courthouse in Clinton, Iowa and the Clinton County Satellite Building in DeWitt, Iowa pursuant to the County's procurement policy on grant-funded small projects, and

WHEREAS, on March 28, 2025, Clinton County received formal bids for the retrofitting of existing lighting to LEDs, and

WHEREAS, the Clinton County Board of Supervisor has considered the bids for the LED retrofit, and

WHEREAS, the bid received is as follows:

Burke Electric	\$85,300.00
BNC Electric	\$86,874.00

WHEREAS, the primary funding source for these upgrades will be reimbursed from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (EECBG), barring any unexpected freeze in federal funding, with any remaining funding coming from Clinton County's Building Maintenance budget, and

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the bid be approved to Burke Electric for the amount of \$85,300.00 which is recommended by Clinton County Maintenance Manager Matt Lancaster; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign said proposal on behalf of Clinton County, Iowa

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairwoman, Erin Goerge

ATTEST:

County Auditor, David Troester

May 27, 2025

RESOLUTION 2025-_____

RESOLUTION TO APPROVE CHANGE ORDER TWO TO LAW CENTER PARKING LOT
PROJECT AND ALTERATIONS CONTRACT WITH TSCHIGGFRIE EXCAVATING IN THE
AMOUNT OF \$_____

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Tschiggfrie Excavating for the Law Center Parking Lot Project and Alterations contract; and

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

WHEREAS the Contractor has prepared Change Order #2 detailing the contract changes and negotiated lump sum price (\$_____) 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

RESOLUTION 2025 – _____

RESOLUTION AUTHORIZING THE CHAIR OF THE CLINTON COUNTY BOARD OF SUPERVISORS – ACTING AS CHAIR OF THE BOARD OF TRUSTEES FOR CLINTON COUNTY DRAINAGE DISTRICT’S 7, 10, 17, 20 and 23 lateral 4 – TO SIGN AN AGREEMENT FOR TREE AND BRUSH SPRAYING WITH B&W CONTROL SPECIALISTS.

WHEREAS the Clinton County Board of Supervisors, acting as Statutory Drainage District Trustees for Drainage District’s 7, 10, 17, 20 and 23 lateral 4 has requested a proposal from B&W Control Specialists for control of noxious weeds, and tree and brush control in Drainage District’s 7, 10, 17, 20 and 23 lateral 4; and

WHEREAS a proposal from B&W Control Specialists has been received; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage District’s 7, 10, 17, 20 and 23 lateral 4 that a contract be awarded to B&W Control Specialists as listed in its proposal;

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign the proposal and the attached AGREEMENT FOR TREE AND BRUSH SPRAYING on behalf of Drainage District’s 7, 10, 17, 20 and 23 lateral 4.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester