

JUNE 2, 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 2025-141 through 2025-143 and 2025-145 and one (1) Motion were approved on the Consent Agenda. Resolution 2025-144 was pulled from the consent agenda:

RESOLUTION 2025-141

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, to approve the position transfer for Jacob Flagel from Bridge Crew to the vacant Truck Foreman position.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the position transfer for Jacob Flagel, as Truck Foreman, effective May 21, 2025.

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

Erin George, Chairperson

RESOLUTION 2025-142

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From: DeWitt Crossroads Triathlon (City of DeWitt)

Purpose of Closure: Triathlon

Date & Time: Saturday, July 19, 2025; 8:00 A.M.-11:00 A.M. (Approx.)

Roads Involved: Lake Killdeer 330th Avenue to 245th Street to DeWitt to Y-70 from DeWitt to 190th Street

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed by the City of DeWitt.

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

Erin George, Chairperson

RESOLUTION 2025-143

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 Noelle Steines and Ben Gravert for the position of seasonal conservation technician, at the rate of \$13.50 per hour, effective June 2, 2025, Baylor Crigger for the position of seasonal conservation technician, at the rate of \$13.50 per hour, effective June 4, 2025, and Ella Eshelman and Tabitha Eshelman for the position of temporary concession worker at the rate of \$12.00 per hour effective June 8, 2025, and

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 2025-145

WHEREAS, the Clinton County Attorney has substantially complied with the provisions of Iowa Code Section 331.301 and 331.443 (as well as a sole source justification exists because the following goods and services required to satisfy the agency’s needs are only manufactured and available for purchase from Axon Enterprise); now

WHEREAS, even with the diminishment of essential constitutional guarantees, the cost of the service in comparison to any “in-house” workaround is more cost effective;

WHEREAS, it is in the best interest of county law enforcement to authorize the Clinton County Attorney’s Office to enter into a 5-year lease/service agreement with Axon for a program “Bundle – Justice Premier & Axon Justice – PSO – Fast Pass”; now

BE IT RESOLVED the Clinton County Attorney is authorized to sign the above outlined agreement with Axon.

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

Erin George, Chairperson

MOTION by Supervisor Srp to approve the posting of an open position in the Clinton County Attorney’s Office for Secretary III/Clinton County Truancy Coordinator due to resignation effective June 6, 2025.

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

RESOLUTIONS

MOTION by Supervisor Srp to approve the posting of an open position in the Emergency Management Office for a Medical Examiner Investigator.

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

The motion above was not on the agenda and will be rescinded at the June 9, 2025, Board meeting. Motion to post the open for posting will be presented for possible action.

The following resolution was presented and on motion approved:

RESOLUTION 2025-144

WHEREAS, the Clinton County Medical Examiner and Clinton County Emergency Management Coordinator has accepted the resignation of Debra Ludvigsen, Medical Examiner Investigator, effective May 27, 2025.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Medical Examiner, to Debra Ludvigsen, after her last day of employment on May 27, 2025.

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

9:47 A.M. Public Hearing with Possible Action to Follow

Chairman George called a public hearing to order to solicit public comments on the proposed closing and vacating of the road Right-of-Way on 251st Street.

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

Proof of publication was presented.

It was discovered that required notice to adjoining property owners had not been sent and the public hearing will be rescheduled.

MOTION by Supervisor Irwin to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Motion carried. The public hearing was adjourned at 9:50 a.m.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

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

David Troester County Auditor shared voter registration training being conducted in Cedar Rapids this week.

Pam Petersen Human Resources Administrator shared years of service anniversaries: Stacey Bussie and Troy Mohr 30 years, Darin Voss 20 years, Sherry Sperry 15 years, BJ Yaddof, Alicia Tyler, and Clayton Rabe 10 years, Steve Bockelmann and Adam Frahm 5 years, Anton Green, James Ashdown, and Emily Dury 1 year.

Phil Visser Conservation Director said the Wi-Fi project is up and running at Walnut Grove Park.

John Bray Veterans Affairs Director shared June 25th will be veterans night at the ballpark.

DISCUSSION WITH POSSIBLE ACTION

Rock Creek Solar project update: Todd Kinney County Engineer updated the Board of Supervisors on the pre-construction meeting for the Rock Creek Solar project and the road use agreement.

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, June 9, 2025.

David Troester, County Auditor Erin George, Chairperson

-APPROVED-

County Auditor Chairperson