### JUNE 9, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Administration Building, Clinton, IA. Present were Supervisors George and Irwin. Supervisor Srp joined the meeting via Zoom. Minutes from the previous meeting were read and approved. Full video recording of meetings are available on the Clinton County website at <a href="https://www.clintoncounty-ia.gov/board">www.clintoncounty-ia.gov/board</a> of <a href="https://www.clintoncounty-ia.gov/board">supervisors/meetings</a> 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 2025-146 through 2025-148 and 2025-145 and two (2) Motions were approved on the Consent Agenda:

## **RESOLUTION 2025-146**

WHEREAS, Medical Examiner Transporter Ruthellen Kay Bates has requested temporary, unpaid leave for up to four months. AND the Transporter position is part-time and on an as-scheduled and on-call basis.

WHEREAS, the Clinton County Emergency Management Coordinator as the administrator of the ME Transport Program has accepted and approved the request from Medical Examiner Transporter Ruthellen Kay Bates for a temporary leave of absence for up to 4 months. AND she will not accrue pay or benefits during that time.

WHEREAS, the Board of Supervisors has determined that such temporary, unpaid leave is appropriate.

THEREFORE BE IT RESOLVED, by the Board of Supervisors that Ruthellen Kay Bates is approved for temporary leave for four months beginning June 9, 2025.

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

## **RESOLUTION 2025-147**

WHEREAS, the listed Clinton County mobile home record has been junked and pursuant to Iowa Code section 435.25 taxes shall be abated:

- M69018 owned by Mary Ellen McClain former resident of Proper Ties LLC mobile home park Camanche, IA qualifies for an abatement of \$197.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be abated in accordance with Iowa Code chapter 435.25 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 2025-148

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following section of public road Right of Way (ROW) described herein should be vacated:

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, this notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, agencies in control of any affected state lands, Iowa Department of Transportation District 6 Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the public hearing be held at 9:30 am on June 30, 2025, at the Clinton County Administration building (Conference Room B), 1900 North 3<sup>rd</sup> St., Clinton, IA.

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of vacating the following described road ROW:

Original Establishment Description: Commencing at the northwest corner of Lot 1 of Block 2, of the Malone Plat, thence running east for 396 feet, thence north 60 feet, thence back west 396 feet to a point 60 feet north of the starting point.

Portion Proposed for Vacation: Commencing at the northwest corner of Lot 3 of Block 2, of the Malone Plat, thence running east for 264 feet, thence north 60 feet, thence back west 264 feet to a point 60 feet north of the starting point (vacating the eastern 264 feet of 251<sup>st</sup> Street easement).

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 Emergency Management Office for a Medical Examiner Investigator. This motion also rescinds a previous motion for the posting of an open position made on June 2, 2025.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 35-6 for ITC Midwest to conduct tree trimming and vegetation management along their overhead line. This project crosses the county ROW in several locations. These locations are listed in the table below.

Roadway	Section	TWP
400 <sup>th</sup> Avenue	Between 100 <sup>th</sup> Street and 110 <sup>th</sup> Street	Hampshire
410 <sup>th</sup> Avenue	Between 190 <sup>th</sup> Street and 210 <sup>th</sup> Street	Hampshire
140 <sup>th</sup> Street	East of 400 <sup>th</sup> Avenue	Hampshire

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

### RESOLUTIONS

The following resolution was presented and on motion approved:

## RESOLUTION 2025-149

WHEREAS, to receive Federal Aid funds in accordance with the Bridge Formula Program (BFP) it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (BHS-CO23(143)—63-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-25-HBP-S-019; and

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

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

The following resolution was presented and on motion approved:

### RESOLUTION 2025-150

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2026 funding based on project eligibility and the RCTP Ranking Committee has assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from the committee and award the following funding amounts to the Cities listed in the table below.

City Name	Project Name	Award Amount
Andover	Washington St and Buttermilk St repairs	\$25,000
Camanche	Pedestrian crossing flashing lights	\$20,796
Calamus	1st and Grove Ext and Irwin Ct resurfacing	\$19,021
Welton	3 <sup>rd</sup> Ave resurfacing	\$5,183
	Total	\$70,000

<sup>\*\$5,000</sup> set aside for ECIA administration cost

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

## GENERAL PUBLIC

Carosh Compliance Solutions gave the board an update on HIPAA Select compliance training

## 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 last week.

Dustin Johnson County Treasurer gave an update on the upcoming tax sale.

Phil Visser Conservation Director said the Eastern Iowa chapter of Fishing has No Boundaries has a youth event at Lake Malone.

9:30 A.M. Eastern Iowa Community College-Clinton Campus President Brian Kelly shared the new programs and increased enrollment the college is experiencing.

# DISCUSSION WITH POSSIBLE ACTION

County process for the posting of Open Positions: The Board of Supervisors will require that a motion to fill a vacancy be voted on by the Board before the position can be posted. Best practice would be that the motion be submitted at the same meeting the resolution to stop pay is voted on.

Request from State Historical Society: The State of Iowa Historical Society has requested the county to form its own Iowa250 Committee to plan or collaborate with events within the county and around the state.

The Board of Supervisors approved the following claims be allowed and checks/drafts issued on the various funds in payment thereof:

Vendor
PEANULT BUTTER INC.

Payment Amount
Payment Amount

Vendor PEANUT BUTTER INC	Payable Description JULY 2024 PAYMENT	Payment Amount \$4,735.00
PEANOT BUTTER INC	Grand Total:	\$4,735.00 \$4,735.00
Fund	Expense Amount	Ţ 1,1 22.00
0001 GENERAL BASIC	\$4,735.00	
Grand Total: Vendor	\$4,735.00	Daymont Amount
ACCESS SYSTEMS LEASING	Payable Description COPIER LEASE	Payment Amount \$250.44
ACCESS SYSTEMS LEASING	COPIERS	\$875.41
ALLIANT ENERGY	SERVICE	\$21,998.51
ALLTEST INC	DRUG TESTS	\$180.00
AMAZON CAPITAL SERVICES INC AMERICAN ELECTRIC INC	PAPER SHREDDERS/SUPPLIES ELECTRICAL UPGRADES	\$7,981.15 \$32,110.00
ANDERSON SAND & GRAVEL CO	ROCK	\$32,110.00
ANDREW COMM SCHOOL DIST, LITTLE LEADERS PRESCHOOL	SCHOLARSHIPS	\$100.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$17,505.79
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$1,954.86
BARBER, LEE F BAUER BUILT INC	MILEAGE REIMB TIRES AND TUBES	\$245.00 \$838.62
BAXTER'S FIREWOOD AND MULCH	WOOD BUNDLES	\$500.00
BELLEVUE COMM SCHOOL DIST, LITTLE STARS PRESCHOOL	SCHOLARSHIPS	\$600.00
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$1,571.88
BLAIN'S FARM & FLEET	PARK SUPPLIES	\$276.10
BOECKENSTEDT, BRAD BOWMAN, DAVID M	ANIMAL CRATE TRAILER MILEAGE REIMB	\$5,000.00 \$29.40
BRASHEAR, MICHELLE	RENT ASSISTANCE	\$200.00
BROWN'S SHOE FIT CO	BOOTS	\$144.50
BURKE ELECTRIC	ELECTRICAL REPAIRS	\$3,887.35
CALAMUS, CITY OF	UTILITIES	\$133.24
CALAMUS, CITY OF - CALAMUS PUBLIC LIBRARY CAMANCHE, CITY OF - CAMANCHE PUBLIC LIBRARY	ALLOCATION ALLOCATION	\$3,017.80 \$3,508.82
CAPITAL ONE	PARTS/CONCESSION	\$242.82
CAVANAGH, JAMES E	MILEAGE REIMB	\$50.40
CDW GOVERNMENT LLC	MEI LAPTOPS	\$5,146.65
CEDAR COUNTY SECONDARY ROAD DEPARTMENT CENTURYLINK	LINE PAINTING 28E SERVICE	\$465.21 \$710.24
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$487.13
CLINTON AIRPORT COMMISSION	ALLOCATION	\$12,500.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	\$17,500.00
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	\$6,000.00
CLINTON CO SOIL & WATER CONSERVATION DIST CLINTON COUNTY AREA SOLID WASTE AGENCY	ALLOCATION ALLOCATION	\$1,500.00 \$225,000.00
CLINTON COUNTY AREA SOLID WASTE AGENCY CLINTON COUNTY ENGINEER	SIGNS/POSTS REIMB	\$225,000.00
CLINTON HERALD	PUBLICATION	\$158.76
CLINTON PRINTING CO INC	SUPPLIES	\$900.28
CLINTON, CITY OF	SEWER SERIVCE	\$3,518.87
CLINTON, CITY OF - CLINTON PUBLIC LIBRARY CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	ALLOCATION PARTS BRIDGE	\$9,383.81 \$237.00
COMMUNITY FOUNDATION OF GREATER DES MOINES	REGISTRATION	\$3,000.00
COVERT DRONES	DRONES	\$8,765.00
DAVISON FUELS & OIL, LLC	FUEL	\$113.77
DAVISSON TILING LLC DBA TOTAL SEPTIC SERVICE	SERVICE CALL	\$590.00
DELWOOD COMMUNITY PRESCHOOL DEWITT CHAMBER & DEVELOPMENT COMPANY	SCHOLARSHIPS ALLOCATION	\$200.00 \$25,750.00
DEWITT, CITY OF, FRANCES BANTA WAGGONER PUBLIC LIBRARY	ALLOCATION	\$29,266.75
DIAMOND MOWERS INC	PARTS	\$2,023.67
DYNAMIC IOT DATA INC	GPS	\$1,106.50
EASTERN IOWA TIRE INC ELITE GRAPHICS	VEHICLE MAINT SERVICES	\$1,353.01 \$324.00
EVERGREEN CEMETERY ASSOC OF DELMAR	SERVICES SERVICEMEN'S GRAVE CARE	\$324.00 \$720.00
FIDLAR TECHNOLOGIES	LICENSE	\$125.00
GALLS LLC	UNIFORMS	\$877.96
GASSER TRUE VALUE	EQUIPMENT RENTAL	\$322.05
GENESIS OCCUPATIONAL HEALTH GENESIS VNA & HOSPICE	SERVICES SERVICES	\$40.00 \$94,987.76
GIULIANI, SAMANTHA M	MILEAGE REIMB	\$584.36
GOETTSCH, LEISHA	MILEAGE REIMB	\$399.70
GOLLON BAIT & FISH FARM INC	CONCESSION SUPPLIES	\$301.00
GOOSE LAKE, CITY OF	UTILITIES	\$112.33
GRAINGER GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SUPPLIES/CORD SERVICE	\$270.48 \$1,164.68
GREAT WESTERN SUPPLY CO	CAN LINERS	\$209.59
GROW CLINTON	ALLOCATION	\$40,000.00
HARTZ LOCK CO	PROJECT PAYMENT	\$12,687.45
HOLIDAY INN DES MOINES AIRPORT	LODGING	\$1,209.60
HOLST, DEAN A ILLOWA CULVERT & SUPPLY CO	MILEAGE REIMB CULVERT	\$280.00 \$8,436.00
IMWCA	PREMIUMS	\$4,172.00
IOWA 6TH DISTRICT RECORDER	ANNUAL DUES	\$30.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$175.00
IOWA AMERICAN WATER CO IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT	SERVICE ANNUAL MAINT	\$1,298.93
IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT	MEI SERVICES	\$18,830.00 \$15,582.80
IOWA LAW ENFORCEMENT ACADEMY	SERVICES/REGISTRATION	\$675.00
IOWA POLICE CHIEFS ASSOCIATION	REGISTRATION	\$475.00
IOWA PRISON INDUSTRIES	CLEANING SUPPLIES	\$4,877.66
IOWA STATE CO TREASURERS ASSOC, I S C T A ITSAVVY LLC	DUES LICENSING	\$400.00 \$1,195.00
JOHN DEERE FINANCIAL	PARTS/BATTERIES	\$1,835.33
JOHNSON CONTROLS INC	SERVICE CALL	\$711.25

JOHNSON COUNTY MEDICAL EXAMINER DEPARTMENT	Γ MEI SERVICES	\$324.53
KANSAS COUNTY APPRAISERS ASSOC	REGISTRATION	\$360.00
KETELSEN, DEBRA J	MILEAGE REIMB	\$50.40
KIESLER POLICE SUPPLY INC	GUN/PARTS	\$3.766.30
L & S ARMS LLC	•	1 - 7
	GUN PARTS	\$299.70
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$81.80
LEE, SAM	WELL PLUGGING	\$700.00
LINN, COUNTY OF, AUDITORS OFFICE	MEI SERVICES	\$503.66
LOST NATION, CITY OF	UTILITIES	\$9.98
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	\$3,041.49
LOVAAS, JENNA	STIPEND	\$500.00
MADISON NATIONAL LIFE	PREMIUMS	\$398.20
MANATTS INC	CONCRETE	\$5,135.70
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$722.53
MASTERCARD	SUP TRNING LDGING	\$3,044.82
MCI COMMUNICATIONS SERVICES	SERVICE	\$52.64
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MENARD INC	CULVERT	\$329.50
MERCYONE CLINTON MEDICAL CENTER	UNIVERSAL GOWNS	\$3 <i>,</i> 786.40
MEYER PEST CONTROL LLC	SERVICES	\$170.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,246.40
MIDWEST PATCH, IOWA PATCH	SIGNS	\$536.50
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MOTOROLA SOLUTIONS INC	REPAIR/LICENSES	\$16,725.00
MULGREW OIL CO	FUEL	\$2,444.06
MYERS COX CO	CONCESSION SUPPLIES	\$834.59
NATIONAL MANAGEMENT LLC	RENT ASSISTANCE	\$350.00
NEAPOLITAN LABS LLC	SERVICES	\$500.00
OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	\$460.00
OVEL FOREST PRODUCTS INC	BRIDGE PLANK	\$54,799.03
P & K MIDWEST INC	FILTER	\$134.52
PEPSI COLA BOTTLING CO OF DAVENPORT	CONCESSION SUPPLIES	\$492.90
PETERSEN, PHILLIP L	RENT ASSISTANCE	\$200.00
PINNEY PRINTING COMPANY	SUPPLIES	\$140.00
POLK COUNTY SHERIFF	SERVICES	\$56.60
PRESTON READY MIX CORP	ROCK	\$1,869.03
QUILL CORPORATION	TONER	\$683.83
R H A SERVICE INC	SERVICE CALL	\$150.00
REPUBLIC SERVICES	SERVICES	\$4,525.15
RIVER BEND TRANSIT	ALLOCATION	\$3,203.50
RK DIXON	COPIER MAINT	\$77.41
RK GRAPHICS	ATV DECALS	\$360.00
RNJS DISTRIBUTION INC	SERVICE	\$41.00
SANDERSON, PEYTON	MILEAGE/MEAL REIMB	\$353.42
SELLNAU, NICHOLAS D	MEAL REIMB	\$246.59
SHI INTERNATIONAL CORP	SUBSCRIPTION	\$15,597.61
SIGN SOLUTIONS USA LLC	SIGNS	\$18,985.80
STAR EQUIPMENT LTD	PART	\$375.46
STAY N PLAY DAYCARE CENTER	SCHOLARSHIPS	\$200.00
STOP STICK LTD	SUPPLIES	\$365.00
STORM WATER SUPPLY LLC	GRASS SEED	\$3,114.00
TARGETSOLUTIONS LEARNING LLC	MEMBERSHIP	\$7,711.99
TEST INC & QC ANALYTICAL SERVICES	SUPPLIES	\$105.00
		\$61.60
THILTGEN, DONALD	MILEAGE REIMB	
TIRES N' MORE	VEHICLE MAINT	\$50.00
T-MOBILE USA INC.	SERVICE	\$3,645.75
TRUCK COUNTRY OF IOWA	PARTS LABOR	\$1,770.94
TSCHIGGFRIE EXCAVATING CO	PROJECT PAYMENT	\$152,783.75
TW TRAINING	TRAINING/MILEAGE	\$2,128.80
US CELLULAR	SERVICE	\$1,100.30
VERIZON WIRELESS	SERVICE	\$532.22
WEAVER, TRENTON	MEAL REIMB	\$73.99
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$211.05
WENDLING QUARRIES INC	STONE	\$1,559.46
	ALLOCATION	
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY		\$3,782.32
WHITE CAP LP	BRIDGE MAINT	\$456.58
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,511.90
WINSUPPLY OF THE QUAD CITIES IL CO	PARTS/MATERIALS	\$224.98
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$450.65
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$500.00
	Grand Total:	\$1,004,853.50
Fund	Expense Amount	
0001 GENERAL BASIC	\$609,964.07	
0002 GENERAL SUPPLEMENTAL	\$97,781.60	
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$32,110.00	
0004 EASTERN IOWA MENTAL HEALTH REGION	\$230.50	
0011 RURAL SERVICES BASIC	\$60,453.39	
0020 SECONDARY ROADS	\$109,213.08	
0027 COMMISSARY	\$1,596.60	
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1500 CAPITAL PROJECTS FUND	\$55,002.15	
4000 EMERGENCY MANAGEMENT SERVICES	\$32,630.90	
4010 E911	\$1,253.66	
4100 COUNTY ASSESSOR	\$1,805.21	
5120 SCHOOL READY	\$2,414.14	
8500 CLINTON COUNTY BENEFIT TRUST	\$398.20	
Gr	rand Total: \$1.004.853.50	

Roll Call: Srp: Yes (via Zoom); 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, June 16, 2025.

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