#### JUNE 16, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Administration Building, Clinton, IA. Present were Supervisors Irwin and Srp. Supervisor George was absent from the meeting. 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 2025-151, 2025-153, 2025-154 and 2025-156 and four (4) Motions were approved on the Consent Agenda. Resolutions 2025-152 and 2025-155 were pulled from the consent agenda for discussion:

## RESOLUTION 2025-151

WHEREAS, the Clinton County Board of Supervisors have accepted the resignation of Coordinator of Disability Services, Rebecca Eskildsen, as a full-time employee.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor is hereby authorized to stop issuance of biweekly paychecks to Rebecca Eskildsen, effective her last date of employment on June 20, 2025.

#### **RESOLUTION 2025-153**

WHEREAS, it is in the best interest of Clinton County to annually review and renew compliance vendors; and WHEREAS, Carosh has provided a contract renewal for the HIPAA compliance management program for fiscal year 2026 year; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign said contract for fiscal year 2026 HIPAA compliance management.

#### RESOLUTION 2025-154

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Account Payable Claims: FY 2019
- Affidavits of publication for Fiscal Years 2014

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

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

Jim Irwin, Jr., Vice-Chairperson

## **RESOLUTION 2025-156**

WHEREAS, Austin Bauer has filed subdivision application 4305 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Bauer's Subdivision, located in the NW ¼ of the SE ¼ of Section 21, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on May 11, 2021, in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors approved the Final Plat of Bauer's Subdivision, Clinton County, Iowa, by Resolution #2021-174 on June 21, 2021; and

WHEREAS, subdivision plats are required to be recorded within one year of final approval; and

WHEREAS, although this subdivision has not been recorded within one year of June 21, 2021, the applicants intend to proceed with the recording of the Final Plat and ask that the time for the Final Plat to be recorded be extended by one year; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Bauer's Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-65 for Eastern Iowa Light and Power (REC) proposed work. The work will consist of boring 7200v Primary Line under 370<sup>th</sup> Ave, to a new

cabinet at the back of the ROW. The proposed work will be located within the County Right-of-Way along 170<sup>th</sup> Street in Section 34 T83N R05E of the Deep Creek Township.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-66 for Eastern Iowa Light and Power (REC) proposed work. The work will consist of boring 7200v Primary Line under 185<sup>th</sup> St. and set a new pole in the back of the ROW. The proposed work will be located within the County Right-of-Way along 185<sup>th</sup> Street in Section 18 T82N R05E of the Center Township.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 38-1 for Iowa American Water Company to install water main along the east ditch of 380<sup>th</sup> Avenue south of 36<sup>th</sup> Avenue south.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 28-27 for Lumen (Alliant Energy) to bore 3-1.5" HDPE underground fiber communications lines in the east ditch of Old Highway 30 (285<sup>th</sup> Ave), located in the county right-of-way located in Section 19, 30 and 31 of T81N R4E in the DeWitt South Twp.

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

Motion carried.

## **RESOLUTIONS**

Resolution 2025-152: Discussion with concurrence to proceed.

The following resolution was presented and on motion approved:

#### RESOLUTION 2025-152

WHEREAS, the following individuals have petitioned to suspend their property taxes for the 2024 assessment year under provision of Code of Iowa, Section 427.8:

- Juliana Whitener, 115 N 4<sup>th</sup> Street, Clinton, IA

A Parcel #8003130000 2023 Taxes: \$776.00 Proj

Taxes Currently Suspended: \$5,997.00

xes: \$776.00 Property's Assessed Value: \$49,050.00 Parcel #8053120000

- Pam Maresca, 524 1<sup>st</sup> Avenue, Clinton, IA Taxes Currently Suspended: \$ 10,438.00

2023 Taxes: \$ 840.00 Property's Assessed Value: \$88,660.00

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 the above petitioner's property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly.

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.8, Code of Iowa is for the 2024 assessment year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further property tax suspensions.

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

Jim Irwin, Jr., Vice-Chairperson

Resolution 2025-155: Discussion held to explain that purpose of the public hearing was to extend the moratorium on the wind turbine ordinance.

The following resolution was presented and on motion approved:

## **RESOLUTION 2025-155**

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 23rd day of June, 2025, at 9:30 a.m. at the Clinton County Administration Building, Conference room B, 1900 N. 3<sup>rd</sup> Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance updating chapter III of the Clinton County Zoning Ordinance; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

Jim Irwin, Jr., Vice-Chairperson

There was no action taken on the resolution for Property Tax Suspension per Iowa Code 427.8 listed on the agenda.

# DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

David Troester County Auditor shared he would be attending Auditor Training through ISACA next week.

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

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

Todd Kinney County Engineer shared upcoming safety meetings and that weed spraying had been completed.

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

Mental Health update: Becky Eskildsen Mental Health Director discussed the 28E agreement with Scott County for the court advocate services.

Longevity payout: A discussion on the merits of Longevity pay being a bonus as opposed to accrued leave.

# TREASURER'S SEMI-ANNUAL REPORT FY2025

Beginning	Treasurer' s Bala	ince		40,237,202.74
	Expenses			
		50 - TSF SR FROM GEN BASIC		172,951.82
		51 - TSF SR FROM RURAL BASIC		1,016,006.81
		90 - TRANSFERS		43,032.50
		98 - AUDITOR DISBURSEMENTS		26,095,805.11
		99 - TREASURER DISBURSEMENTS		50,465,498.19
		00 - ACCRUAL ADJUSTMENT - EXPEN	ISE	189,208.38
		Total Expenses		77,982,502.81
			Change in Outstanding:	(335,376.18)
	Revenues			
		01 - CURRENT R.E. TAX		48,680,394.53
		02 - MOBILE HOME TAX		27,766.00
		03 - DELINQUENT R.E. TAX		12,390.00
		04 - INTEREST CURRENT R.E. TAX		30,911.00
		05 - INTEREST MOBILE HOME		545.00
		06 - INTEREST DELINQT. R.E. TAX		4,196.00
		07 - PUBLICATION COSTS		88.00
		08 - GRAIN HOLDING		33,370.00
		09 - MOBILE HOME STATE REIMB		
		10 - HOMESTEAD CREDIT REIMB		1,327,003.00
		11 - ELDERLY CR REIMB		-
		12 - AG LAND REIMB		541,551.85
		13 - BUSINESS PROP. TAX CREDIT		1,035,896.14
		14 - MILITARY REIMB		1,000,000.14
		15 - FAMILY FARM REIMB		-
		17 - EXCISE TAX		2,437,253.50
		18 - STATE REPLACEMENT CLAIM		392,777.16
		20 - ADVANCE TAX COLLECTIONS		
		21 - AUTO REGISTRATION		(122,943.21)
				241,378.70
		22 - DUPL CERT OF TITLE		2,960.00
		23 - CERT OF TITLE		19,907.50
		24 - SECURITY INTEREST		16,841.19
		27 - USE TAX FEES		4,931.50
		28 - MV MAILING FEES		24,203.00
		29 - ANATOMICAL - CO SHARE		31.53
		30 - MISC RECEIPTS		26,052,526.87
		50 - TSF SR FROM GEN BASIC		172,951.82
		51 - TSF SR FROM RURAL BASIC		1,016,006.81
		90 - TRANSFERS		43,032.50
		99 - TREASURER DISBURSEMENTS		134,744.09
		30 - WHEATLAND BRIDGE PAYMENT		16,410.15
		30 - ACCRUAL ADJUSTMENTS - REVI	ENUE	(2,599,085.71)
	Total Revenues			79,548,038.92
Actual End	ding Treasurer's	Balance		41,467,362.67
		eport to be true and accurate account of	transactions	, , , , , , , ,
	period(s) specifie			
5	00			
5	Justin Joh	Mgashn		
Dustin Jo	hnson			
Clinton Co	unty Treasurer			

Dec-	24		CLINTON	CO TREASURER'S	BALANCE				
	DEPOSITS	ACH CREDITS IN	ADJUSTING	BANK	CHECKS	INTEREST	ACH	TREASURER'S	
BANK	IN	TRANSIT &/OR	ENTRIES	STATEMENTS	OUTSTANDING	IN	DEBIT	BALANCE	
	TRANSIT	<b>CLAIMS PENDING</b>	OR NSF CK			TRANSIT	IN TRANSIT	12/31/24	
CLINTON NATIONAL BANK	14,120.39			9,219,892.11	587,878.02			8,646,134.48	
DEWITT BANK & TRUST				775,230.25				775,230.25	
CITIZENS FIRST BANK				2,448,859.51				2,448,859.51	
FIRST CENTRAL STATE BANK	142,251.82			5,889,613.14				6,031,864.96	
CLINTON COUNTY- STAMPED WARR	ANTS			22,289.15				22,289.15	
Certificates of Deposit				22,952,906.30				22,952,906.30	
TOTAL OF ALL BANK ACCOUNTS								40,877,284.65	
CASH ON HAND								2,200.00	
Auditors Balance-Pooled Cash								40,879,484.65	
OUTSTANDING CKS/BKDRFT/EFT								587,878.02	
TREASURERS BALANCE								41,467,362.67	

					Accrual	Accrual	Wheatland		Ending		Outstanding
	Beginning Treasurer's Balance	Total Revenues	Beginning Balance + Total Revenues	Total Expenses	Adjustments Revenue	Adjustments Expense	Bridge Payment	Change in Outstanding	Treasurer's Balance	Outstanding Bank Items	Stamped Warrants
0001 - GENERAL BASIC	14,419,868.05	9,430,225.31	23,850,093.36	8,037,161.90				(407,985.20)	15,404,946.26	297,366.86	
0002 - GENERAL SUPPLEMENTAL	5,652,889.69	4,229,911.10		3,912,778.83				(14,383.79)		3,831.47	
0003 - AMERICAN RESCUE PLAN ACT OF 2021	4,221,345.60	2,555,749,11	6,777,094,71	3,081,387.53	(2,555,749.11)	1		(39,642.21)		16.902.89	-
0004 - EASTERN IOWA MENTAL HEALTH REGION		120,328.69		138,347.69	(2,000,140.11)			(2,021.12)		2,289.43	
0010 - MH-DD SERVICES FUND	22,041.40	120,020.00	142,070.10	100,041.00				(2,021.12)	2,001.01	2,200.40	
0011 - RURAL SERVICES BASIC	1,251,854,00	1,473,210.07	2,725,064.07	1.434.755.33				27.349.88	1.317.658.62	41.073.57	
0020 - SECONDARY ROADS	2,942,341.32	4,949,820.61	7.892.161.93	5,695,236.96			16,410,15	132,283.07	2.345.618.19	,,,,,,	
0021 - PIONEER CEMETERY	87,660.54	43,132.50	77	88,993.74			10,410.13	(6,078.82)		192,722.00	-
0023 - REAP	79,440.69	20,409.53		- 00,993.74				(100.00)			
0024 - COUNTY RECORDER'S RECORDS MGMT	73,864.06	4,008.46		1,250.87				(100.00)	76,621.65		-
0025 - PUBLIC SAFETY SPECIAL LEVY FUND	77,039.30	4,024.28		1,000.00				-	80,063.58	-	-
0025 - POBLIC SAFETT SFECIAL LEVT FOND 0027 - COMMISSARY	245,878.54	35,149.32		13,027.23				135.28	268,135.91	1,005.28	
				13,027.23							
0028 - CHAPTER 809A	16,365.69	385.00	16,750.69					-	16,750.69	-	-
0029 - CO ATTY RECOVERY FUND	34,435.23	5,302.05	39,737.28	766.94				-	38,970.34	-	-
0030 - COUNTY CONSERVATION LAND ACQUIST	259,393.58	-	259,393.58	11,800.00				-	247,593.58	-	-
0031 - COMMUNICATIONS SPECIAL ACCT	123,994.45	-	123,994.45	-				-	123,994.45	-	
0032 - LOCAL GOVERNMENT OPIOID ABATEMEN		142,758.58		-				-	681,818.99	-	-
0040 - MISC. GRANTS	(9,747.81)	170,775.00		177,939.15				-	(16,911.96)	-	-
0100 - DRAINAGE COUNTY CONTROLLED	31,992.47	3,593.73		31,701.65				21,486.06	25,370.61	-	22,289.15
1500 - CAPITAL PROJECTS FUND	213,244.01	2,162,797.58	2,376,041.59	476,269.98				-	1,899,771.61	-	-
2000 - ROAD PROJECT 2009 BOND	-	-	-	-				-	-	-	-
2001 - ROAD PROJECT 2010 BOND	-	-	-	-				-	-	-	-
2002 - RAILPORT BOND	56,666.91	-	56,666.91	-				-	56,666.91	-	-
2003 - JAIL BOND	365,019.94	890,695.05	1,255,714.99	227,950.00				-	1,027,764.99	-	-
2004 - ADMIN BLDG IMPROVEMENT BOND	91,272.29	190,736.50	282,008.79	9,200.00					272,808.79	-	-
2005 - E.M.S. RADIO BOND	77,504.84	421,488.46	498,993.30	14,050.00					484,943.30	-	-
3500 - VIETNAM VET TRUST	14,918.69	325.81	15,244.50	-				-	15,244.50	-	-
3600 - VETERANS MEMORIAL	1,151.18	4.34	1,155.52	-				-	1,155,52	-	-
4000 - COUNTY EMA	1,701,873.53	1,349,171.69		1,026,653.48		129,155.83		(15,369.30)	1,879,866.61	17,647.23	-
4010 - E911	648,464.02	203,224.59		60,464.28		,		(7,750.64)		1,461.58	
4100 - COUNTY ASSESSOR	1,082,175.02	577,921.22		722,389.53		60,052.55		(3,259.11)			
4140 - AGRICULTURAL EXTENSION	3.163.75	191,232,92		189.974.24				(0,200)	4,422,43		-
4200 - SCHOOLS	383,880.74		. ,	, .				-	534,111.69	_	-
4300 - AREA # 9 - EICC	24,714.46	1,472,739.17	1,497,453.63	1,463,055.48					34,398.15		
4301 - AREA #10 - KIRKWOOD	16.26	3,927.94	3,944.20	3,944.20				-	0.00	_	-
4400 - CORPORATIONS	224.391.14	15,489,787.33		15,427,319.47					286,859.00		_
4450 - CITY SPECIAL ASSESSMENTS	35,742.06	151,160.55		164,838.29				-	22,064.32		-
4650 - OTHER SPECIAL ASSESSMENTS			62,862.99	104,030.29				-	62,862.99		-
	49,398.38	13,464.61		045 575 40				-			
4700 - TOWNSHIPS	7,853.09	348,376.74	356,229.83	345,575.13				-	10,654.70		-
4800 - BRUCELLOSIS/TUBERCULOSIS ERADICA	46.92	2,819.88		2,754.97				-	111.83	-	-
5000 - STATE REIMBURSEMENTS FUND	779.84	-	779.84	-				-	779.84	-	-
5010 - AUTO LICENSE	968,953.67	6,340,204.23		6,177,632.59				-	1,131,525.31	-	-
5020 - USE TAX	403,213.85	3,229,397.20		3,126,085.58				-	506,525.47	-	-
5090 - TAX IN ADVANCE	188,243.84	(122,943.21)		-				-	65,300.63	-	-
5120 - SCHOOL READY	123,246.39	224,470.19		207,361.43				(10,078.08)		1,203.62	
5121 - EARLY CHILDHOOD IOWA	26,264.55	57,634.32		27,081.06				(5,345.99)		35.93	-
5140 - DOR MOTOR VEHICLE FINE	45.35	4,725.37		4,683.68				-	87.04	-	-
5151 - CLERK COURT MOTOR VEHICLE FINE	-	1,879.25	1,879.25	1,879.25				-	-	-	-
5400 - STATE FEES / WELL PERMITS	275.00	525.00	800.00	575.00				-	225.00	-	-
6000 - DRAINAGE - TRUSTEES	21,118.61	89.19	21,207.80	820.69				(1,000.00)	19,387.11	-	-
7100 - TAX CLEARING FUND	294,070.33	368,887.64	662,957.97	441,549.50	(43,336.60)	)		709.29	178,781.16	2,167.49	-
7300 - REFUND CLEARING	(2,883.00)	8,469.99		9,324.45				-	(3,737.46)		-
8500 - CLINTON COUNTY BENEFIT TRUST	3,162,659.78	2,344,055.83	5,506,715.61	2,171,283.52				(4,325.50)		-	-
	40.237.202.74	82,130,714.48	122,367,917.22	77,793,294.43	(2,599,085.71)	189,208.38	16,410.15	(335,376.18)	41,467,362.67	587,878.02	22,289,15

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, June 23, 2025.

David Troester, County Auditor		Jim Irwin, Jr., Vice-Chairperson
	-APPROVED-	
County Auditor		Vice-Chairperson