

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

Erin George

**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: Monday, March 2nd, 2026, 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 participate online by following this web address: <https://zoom.us/join>. Enter the meeting Code: 9341856401 and the 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: 2026-39: Appointment- Communications
- MOTION: Approve Posting of Open Position- Secondary Roads
- MOTION: 2026 Billing Assessment-Drainage Districts
- MOTION: Work In ROW Permit 16-227-26-Windstream

RESOLUTIONS

- RESOLUTION: Award Bid for Fob Reader System at the Law Center

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- Compensation policy discussion
- Update Clinton County Board of Supervisors Meeting Agenda and Resolution Submission Procedures.
- FY 2027 budget discussion – The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current FY2026 budget in its entirety, the past FY2025 budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any other equipment, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc) project revenues for the current FY2026 budget and previous FY2025 budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

March 2, 2026

RESOLUTION 2026-

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR BRITTANY ADAMS FROM
THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff, and the Board of Supervisors does not consider or appoint personnel for the Communications Commission but needs to authorize payroll for the County Auditor. Clinton County Communications Director, Jeff Chapman desires to appoint Brittany Adams as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Brittany Adams, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$20.78 during the first 6 months of employment, then increasing to \$23.38 for the next 6 months of employment and then increasing to \$25.98 after 1 year of employment. Adams' starting date of employment with the Clinton County Communications Commission will be March 2, 2026. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

March 2, 2025

MOTION by Supervisor _____ to approve the posting of an open position in the Clinton County Secondary Roads District 3 Sub Foreman effective March 2, 2026.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

MOTION _____ at _____

March 2, 2026

MOTION by Supervisor _____ to assess the following 2026 billing assessment amounts to the respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 7	MAIN	\$4,963.00	10 YEARS
DRAINAGE DISTRICT 7	LATERAL B	\$9,361.35	10 YEARS
DRAINAGE DISTRICT 8	ALL POINTS	\$287.22	N/A
DRAINAGE DISTRICT 8	MAIN	\$872.00	N/A
DRAINAGE DISTRICT 8	LATERAL 4	\$545.00	N/A
DRAINAGE DISTRICT 18		\$1,301.55	N/A
DRAINAGE DISTRICT 23	LATERAL 3	\$19,517.89	20 YEARS
	TOTAL	\$36,848.01	

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Motion _____.

March 2, 2026

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-227-26 for Windstream to place fiber optic cable via direct bury. The proposed will work take place within the Clinton County Right-of-Way, along 230th Avenue, located in Sections 21 and 22 T83N R03E of the Bloomfield Township.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

MOTION: _____

March 2, 2026

RESOLUTION 2026 - _____

RESOLUTION TO AWARD BID FOR UPDATING THE LOCAL ACCESS FOB READER SYSTEM AT THE LAW CENTER TO TRI-CITY ELECTRIC CO. IN THE AMOUNT OF \$36,416.20

WHEREAS, the Clinton County Board of Supervisor has considered the bids for upgrading the local access fob reader system at the Clinton County Law Center: and

WHEREAS, the bids received are as follows:

Accurate Controls	\$50,500.00
Tri-City Electric Co.	\$36,416.20

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the bid be awarded to Tri-City Electric Co. for the amount of \$36,416.20 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:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

March 2, 2026

RESOLUTION 2026

RESOLUTION TO APPROVE THE CLINTON COUNTY COMPENSATION POLICY

WHEREAS, The Wage Study Committee has been appointed to manage the County compensation strategy; and

WHEREAS, The Wage Committee was asked to review and change the Compensation Strategy for Clinton County; and

WHEREAS, The Wage Committee proposes a strategy that is externally competitive, internally equitable, has an emphasis on fiscally responsible public service, focuses on recruitment, motivation, and retention, and is easy to communicate through the new policy; and

WHEREAS, The Wage Committee sought feedback from employees, department heads. and elected officials in the creation of a new compensation policy.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors approves the Compensation Policy, as written, effective 7/1/2026.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson,

ATTEST:

County Auditor, David Troester

March 2, 2026

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Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson,

ATTEST:

County Auditor, David Troester

March 2, 2026

RESOLUTION 2026-

RESOLUTION TO AUTHORIZE UPDATE TO CLINTON COUNTY BOARD OF SUPERVISORS MEETING AGENDA AND RESOLUTION SUBMISSION PROCEDURES

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors desires to meet the expectations of the open meetings laws as prescribed by the Code of Iowa and it also wishes to conduct its meetings in an orderly and well prepared manner;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board of Supervisors Agenda Policy filed in the County Auditor's Office be and is hereby adopted effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County elected officials and department heads.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester