

# Clinton County Board of Supervisors

**Dan Srp, Chairperson**

**Erin George, Vice-Chairperson**

**Jim Irwin**

Clinton County Administration Building  
1900 North Third Street; Clinton, Iowa 52732  
563-244-0575      [www.clintoncounty-ia.gov](http://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 23, 2026, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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: 2026-: Appointment -Conservation
- RESOLUTION: 2026-: Renewal of Tobacco Permit-B.S. General Store
- RESOLUTION: 2026-: Approve Liquor License-Wapsi Oaks
- MOTION: Work In ROW Permit 39-6-26-Comcast

## RESOLUTIONS

- RESOLUTION: Authorize County Representative Payee Program Increase
- RESOLUTION: Award Quote- Wheel Loader
- RESOLUTION: Award Quote-Mower Tractor
- RESOLUTION: Award Quote-Track Excavator
- RESOLUTION: Award Quote-Motor Grader
- RESOLUTION: Approve Road Use Agreement- Hawkeye Solar II

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

Exception to Claims Policy regarding pre-payment of Lodging for Law enforcement conference in FY 2027.

**9:30 a.m.**      Public Hearing- Secondary road department five year program and budget

RESOLUTION: To Approve the Secondary Road Department Five Year Road and Bridge Construction Program and Budget

**10:00 a.m.**      Public Hearing – Proposed Fiscal Year 2026-2027 Clinton County Property Tax Levies  
The Supervisors will collect public comments on the proposed Fiscal Year 2026-2027 Clinton County Property Tax Levies.

March 23<sup>rd</sup>, 2026

RESOLUTION 2026 –

RESOLUTION TO HIRE KATIE BRANDENBURG AS A PARK RANGER FOR 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 Katie Brandenburg for the position of Park Ranger, at the rate of \$24.17 per hour, effective March 23<sup>rd</sup> 2026; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance and Operations General Fund –Salaries of Regular Employees in payment of wages without further order of the Board.

Roll Call:

Irwin:	Yes	No
George:	Yes	No
Srp:	Yes	No

\_\_\_\_\_  
Chairperson, Daniel A Srp

ATTEST:

\_\_\_\_\_  
County Auditor, David Troester

March 23, 2026

RESOLUTION 2026

RESOLUTION AUTHORIZING RENEWAL TOBACCO PERMITS TO  
CLINTON COUNTY BUSINESSES FOR FISCAL YEAR 2027

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2027

B.S. General Store 2919 Hwy 67, Camanche

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

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Chairperson, Dan Srp

ATTEST:

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County Auditor, David Troester

March 23, 2026

RESOLUTION 2026-

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE  
WAPSI OAKS COUNTRY CLUB

BE IT RESOLVED by the Clinton County Board of Supervisors that the following establishments have electronically filed applications for a liquor license:

Wapsi Oaks Country Club, 1594 Highway 30, Calamus, effective March 01, 2026

Said applications be and are hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Irwin:           Yes   No

George:         Yes   No

Srp:             Yes   No

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Chairperson, Dan Srp

ATTEST:

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County Auditor, Dave Troester

March 23, 2026

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 39-6-26 for Comcast's proposed work. The work will consist of boring new Fiber Optic Lines. The work will be located within Clinton County Right-of-Way along 285<sup>th</sup> Avenue in Sections 30 & 31 T81N R04E of the DeWitt South.

Roll Call:

Irwin:        Yes    No

George:     Yes    No

Srp:         Yes    No

MOTION: \_\_\_\_\_

RESOLUTION # 2026-

RESOLUTION TO AUTHORIZE CLINTON COUNTY REPRESENTATIVE PAYEE PROGRAM FEE INCREASE.

WHEREAS Clinton County provides Representative Payee services to residents of Clinton County and per the Social Security Administration is allowed to charge a monthly fee for this service.

BE IT RESOLVED by the Clinton County Board of Supervisors that this monthly fee will increase from \$48.00 to \$51.00 per month effective July 1, 2026.

ADDITIONALLY, MAY IT BE RESOLVED BY THE Clinton County Board of Supervisors that the Clinton County Representative Payee Program will begin using the True Link Prepaid Visa card program to distribute personal needs money to individuals receiving Representative Payee Services.

Roll Call:

Irwin:	Yes	No
George:	Yes	No
Srp:	Yes	No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, David Troester

RESOLUTION # 2026-\_\_\_\_\_

RESOLUTION TO AWARD USED WHEEL LOADER QUOTE

WHEREAS, the following quotations were received on March 10, 2026, for one used wheel loader, and

<b>Dealership</b>	<b>Altorfer</b>	<b>Altorfer</b>	<b>Altorfer</b>	<b>Martin</b>	<b>Martin</b>	<b>Martin</b>	<b>RMS</b>	<b>Titan</b>
Manufacturer	CAT	CAT	CAT	John Deere	John Deere	John Deere	Komatsu	CASE
Model	926M	930M	938M	544G	624P	644P	WA320	621G
Base Price	\$119,450	\$122,230	122,400	\$175,000	\$204,500	\$249,500	\$232,380	\$122,000
Trade Value	\$10,000	\$10,000	\$10,000	\$22,500	\$22,500	\$22,500.00	\$20,000	\$20,000
Net Price	<b>\$109,450</b>	<b>\$112,230</b>	<b>\$112,400</b>	<b>\$212,000</b>	<b>\$182,000</b>	<b>\$227,000</b>	<b>\$212,380</b>	<b>\$102,000</b>

WHEREAS, the County Engineer recommends based the quotes received that the quote be awarded to Titan Machinery for the purchase of a used CASE 621 G Wheel Loader,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a used wheel loader be awarded to:

Titan Machinery

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

Roll Call:

Irwin:           Yes    No

George:         Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Dave Troester

RESOLUTION # 2026-\_\_\_\_\_

RESOLUTION TO AWARD MOWER TRACTOR QUOTE

WHEREAS, the following quotations were received on March 10, 2026, for one new mower tractor, and

<b>Dealership</b>	<b>Kunau Implement</b>	<b>Kunau Implement</b>	<b>P&amp;K Midwest</b>
Manufacturer	Case IH	New Holland	John Deere
Model	Maxxum 115	T6 145	6M 125
Price	\$122,023.09	\$123,747.87	\$143,966.61

WHEREAS, the County Engineer recommends based the quotes received that the quote be awarded to Kunau Implement for the purchase of a new Case IH Maxxum tractor,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a tractor be awarded to:

Kunau Implement

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

Roll Call:

Irwin:           Yes    No

George:         Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Dave Troester

RESOLUTION # 2026-\_\_\_\_\_

RESOLUTION TO AWARD TRACK EXCAVATOR QUOTE

WHEREAS, the following quotations were received on March 10, 2026, for one new track excavator, and

<b>Dealership</b>	<b>Altorfer</b>	<b>Martin Equipment</b>	<b>MCM</b>	<b>RMS</b>	<b>Titan Machine</b>
Manufacturer	CAT	John Deere	Hitachi	Komatsu	Case
Model	317	160 P	ZX160LC	PC170	CX 170
Base Price	\$245,705.00	\$244,500.00	\$199,064.00	\$222,426.35	\$214,365.00
Trade Value	\$48,377.00	\$32,500.00	\$30,000.00	\$47,500.00	\$32,000.00
Net Price	<b>\$197,328.00</b>	<b>\$212,000.00</b>	<b>\$169,064.00</b>	<b>\$174,926.35</b>	<b>\$182,365.00</b>

WHEREAS, the County Engineer recommends based the quotes received that the quote be awarded to Mid Country Machinery for the purchase of a new Hitachi ZX160LC excavator,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a track excavator be awarded to:

Mid Country Machinery

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

Roll Call:

Irwin:        Yes    No

George:      Yes    No

Srp:         Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Dave Troester

RESOLUTION # 2026-\_\_\_\_\_

RESOLUTION TO AWARD MOTOR GRADER QUOTE

WHEREAS, the following quotations were received on March 10, 2026, for one new motor grader, and

<b>Dealership</b>	<b>Martin Equipment</b>	<b>Altorfer</b>
Manufacturer	John Deere	CAT
Model	770 GP	150
Base Price (plus front fenders, V-plow and wing plow)	\$395,900	\$431,983
2015 John Deere 770G trade	\$59,000	\$71,735
Net Cost After Trade	\$336,900	\$360,248

WHEREAS, the County Engineer recommends based on historical resale information the quote be awarded to Martin Equipment for the purchase of a new John Deere 770 GP machine,

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to:

Martin Equipment

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

Roll Call:

Irwin:        Yes    No

George:      Yes    No

Srp:         Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Dave Troester

March 23, 2026

RESOLUTION 2026-\_\_\_\_\_

RESOLUTION TO APPROVE ROAD USE AND REPAIR AGREEMENT WITH HAWKEYE  
SOLAR II

WHEREAS: Hawkeye Solar II, LLC is planning to construct and operate a 450MW solar powered electrical generating facility in Clinton County, and

WHEREAS: The Parties believe it is in their best interests to memorialize their respective rights, obligations and responsibilities with respect to, among other things, the improvement, use and maintenance of County roads during the development and construction of the Project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Road Use Agreement.

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:

Irwin:           Yes    No

George:         Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Dave Troester

March 23, 2026

RESOLUTION # 2026-\_\_\_\_\_

RESOLUTION TO APPROVE THE SECONDARY ROAD DEPARTMENT FIVE YEAR  
ROAD AND BRIDGE CONSTRUCTION PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five-Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Irwin:           Yes    No

George:         Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Dave Troester

March 23, 2026

RESOLUTION 2026-\_\_\_\_\_

AUTHORIZATION FOR SHERIFF TO PREPAY HOTEL ROOMS FOR OUT-OF-COUNTY  
CONFERENCE AND ACCOUNTING TREATMENT UNDER GASB

Authorization for Sheriff to Prepay Hotel Rooms for Out-of-County Conference and Accounting Treatment Under GASB

WHEREAS, the Sheriff of Clinton County has requested authorization to cover the expense of prepay hotel room costs for attendance at a scheduled out-of-county conference that occurs in the next fiscal year; and

WHEREAS, prepayment of these lodging costs will secure contracted room rates, avoid cancellation penalties, and reduce overall travel expense exposure for the County; and

WHEREAS, Governmental Accounting Standards Board (GASB) accounting principles permit the recognition of prepaid expenditures as an asset when payment occurs in one reporting period and related benefits are realized in a subsequent reporting period, subject to appropriate recording and amortization; and

WHEREAS, the Board finds it prudent to permit the Sheriff to prepay lodging costs in the current fiscal year provided such payments are properly recorded and reported in accordance with applicable GASB guidance and County financial policies;

NOW, THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors as follows: Authorization. The Board hereby authorizes the Auditors' Office to pay a credit card claim for prepaid hotel room accommodations for the Sheriff's Office staff.

Roll Call:

Irwin:           Yes    No

George:         Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Dave Troester