

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**

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, October 19, 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 online at <https://zoom.us/join>. Enter meeting code 9341856401, 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: 2026-278: Appoint Medical Examiner Investigator
- RESOLUTION: 2026-279: Abatement Of Tax Pursuant To 445.63 Code Of Iowa
- RESOLUTION: 2026-280: Abatement Of Tax Pursuant To 657a.10a Code Of Iowa
- RESOLUTION: 2026-281: Abatement Of Tax Pursuant To 445.63 Code Of Iowa
- RESOLUTION: 2026-282: Approve Liquor License-BS General Store
- RESOLUTION: 2026-283: Approve Fireworks Permit-BS General Store
- RESOLUTION: 2026-284: Award HBI-Engle
- RESOLUTION: 2026-285: Authorize signature- Farm Lease
- Motion: Work-in-ROW Permit - EIL&P 9-86-26

RESOLUTIONS

- RESOLUTION: Approve 2026 Weed Commissioner Report
- RESOLUTION: Provide Funding to the Clinton County Agricultural Society for Fairgrounds Building Upgrades
- RESOLUTION: Approving The Transfer of Funds from the General Fund to the Capital Projects Fund for Fiscal Year 2027 Capital Improvements
- RESOLUTION: Authorizing the Assignment and Commitment of Funds From the Clinton County Capital Projects Fund (Fund 1500) For The Radio Replacements
- RESOLUTION: Authorizing The Assignment and Commitment of Funds Within the Capital Projects Fund
- RESOLUTION: Approving The Transfer Of Funds From The General Fund To The Debt Service Fund For Future Debt Payments

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- Discussion: Life Connections Peer Recovery Services
- Discussion: Opioid Settlement Coordination Agreement with an outside agency
- Discussion: Payee Program update
- Discussion: Medical Examiner Staffing Levels
- Discussion: Obligate Funds to meet SF 2472 Requirement

RESOLUTION 2026-278

TO APPOINT JILL BOSS AS CLINTON COUNTY MEDICAL EXAMINER
INVESTIGATOR

WHEREAS, THE MEDICAL EXAMINER FOR Clinton County has determined the need for Clinton County Medical Examiner Investigators; and has found Jill Boss qualified and appropriate for the position.

WHEREAS, the Board of Supervisors has determined Jill Boss to be qualified and appropriate to be hired and appointed as Clinton County Medical Examiner Investigator. AND this appointment is contingent upon approval by the State Medical Examiner; now

WHEREAS, the Board of Supervisors has approved a budget in order to employ Medical Examiner Investigators, Jill Boss will receive the following:

- 1. An hourly on-call rate of \$1.46.
- 1. A flat rate of \$200.00 per case and an hourly rate of \$26.00 for case work greater than 6 hours, with EMA approval.
- 2. Mileage reimbursement per the County policy.
- 3. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

THEREFORE, BE IT RESOLVED that Jill Boss is hired and appointed as Clinton County Medical Examiner Investigator effective October 19, 2026.

Roll Call:

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

Appointment

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-279

RESOLUTION TO ABATE TAX PURSUANT TO 445.63 CODE OF IOWA

WHEREAS, pursuant to Iowa Code section 445.63, the following city is entitled to abatement of penalty interest, taxes/rates, and charges owed as detailed:

Andover 2604610001 \$26.00

THEREFORE, BE IT RESOLVED pursuant to Code of Iowa Section 445.63 that taxes, penalty interest, rates, and charges outstanding and billed to the City of Andover shall be abated, and the Treasurer is hereby authorized to make an amendment to the county records indicating said abated tax for the parcels as noted.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19, 2026

RESOLUTION 2026-280

**RESOLUTION TO ABATEMENT OF TAX PURSUANT TO 657A.10A
CODE OF IOWA**

October 19, 2026

WHEREAS, by proceedings in Iowa District Court pursuant to section 657A.10A, the following property is entitled to abatement of taxes.

City of Clinton 8627530000 277 36 AVE N \$20,005.15

THEREFORE, BE IT RESOLVED, pursuant to Iowa Code section 657A.10A, the taxes owing shall be abated, and the treasurer is hereby authorized to make an amendment to the county records indicating said abated tax for the parcels as noted.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19, 2026

RESOLUTION 2026-281

RESOLUTION TO ABATE TAX PURSUANT TO 445.63 CODE OF IOWA

October 19, 2026

WHEREAS, pursuant to Iowa Code section 445.63, the State of Iowa is entitled to abatement of penalty interest, taxes/rates, and charges owed as detailed:

State of Iowa 5203020001 \$421.00

THEREFORE, BE IT RESOLVED pursuant to Code of Iowa section 445.63 that taxes, penalty interest, rates, and charges outstanding and billed to the State of Iowa shall be abated, and the Treasurer is hereby authorized to make an amendment to the county records indicating said abated tax for the parcels as noted.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19, 2026

RESOLUTION 2026-282

APPROVE A LIQUOR LICENSE FOR THE BS GENERAL STORE LLC

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Alvis, d/b/a BS General Store LLC, has electronically filed a renewal application for a liquor license, effective October 21, 2026, and said application is hereby approved by the Clinton County Board of Supervisors.

Vice Chairperson, Dan Srp

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-283

RESOLUTION TO APPROVE FIREWORKS PERMIT

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County; and

WHEREAS, Uncle Norms Fireworks INC has submitted a full and complete application for a fireworks display on October 25, 2026, at 2919 Hwy 67, Follets IA 52730

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA, that a Clinton County Permit to Display Fireworks be issued to Uncle Norms Fireworks INC per its filed and accepted Clinton County Fireworks Display Application.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19, 2026

RESOLUTION 2026-285

**RESOLUTION TO AUTHORIZE THE SIGNING OF THE CLINTON
COUNTY FARM LEASE**

WHEREAS, the Clinton County Board of Supervisors (hereinafter “Board”) has determined the high bidder to rent the "CLINTON COUNTY FARM" consisting of approximately 158.39 tillable acres (FSA Farm #1949) situated in Clinton County, Iowa is the Blanchard Family Dairy, LLC at a total annual cash rent of \$85,000 for a term of two (2) crop years commencing March 1, 2027 and ending February 28, 2029, covering the 2027 and 2028 crop years;

WHEREAS, the Board has a copy of the proposed Farm Lease available for viewing at the Clinton County Auditor’s Office; now

BE IT RESOLVED, the Chair of the Clinton County Board of Supervisors is hereby authorized to sign the prepared Farm Lease.

Clinton County Board of Supervisors

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-284

RESOLUTION TO APPROVE HOME BASE IOWA AWARD

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members, and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016, and offers an incentive to veterans locating to Clinton County who qualify through formal action on April 6, 2026; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards David Engle the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to David Engle from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19, 2026

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 09-86-26 for Eastern Iowa Light and Power's (REC) proposed project to install a new anchor along 160th Street. The work will be located within Clinton County Right-of-Way along 160th Street in Section 06 T82N R04E of the Washington Township.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

MOTION: _____

October 19, 2026

RESOLUTION 2026-

RESOLUTION TO APPROVE 2026 WEED COMMISSIONER REPORT

October 19, 2026

WHEREAS, the County Engineer has prepared the 2026 Weed Commissioner’s Report in accordance with Iowa Code Section 317.7, and;

WHEREAS, the Clinton County Board of Supervisors has reviewed and approved the report; now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clinton County Board of Supervisors Chair be authorized to sign the Weed Commissioner’s Report.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-

**RESOLUTION TO PROVIDE FUNDING TO THE CLINTON COUNTY
AGRICULTURAL SOCIETY FOR FAIRGROUNDS BUILDING
UPGRADES**

October 19, 2026

WHEREAS, the Clinton County Agricultural Society has identified building upgrades needed at the Clinton County Fairgrounds; and

WHEREAS, Clinton County has received revenue from building permits issued for two solar projects located in Clinton County; and

WHEREAS, at its September 21, 2026, meeting, the Board of Supervisors approved a motion expressing its intent to provide \$500,000 in funding to the Clinton County Agricultural Society for building upgrades at the Clinton County Fairgrounds; and

WHEREAS, the Board of Supervisors finds that providing funding for improvements to facilities at the Clinton County Fairgrounds serves a public purpose and benefits the residents of Clinton County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a one-time contribution of \$500,000 from the General Fund is approved for the Clinton County Agricultural Society for building upgrades at the Clinton County Fairgrounds. The contribution shall be funded from revenues attributable to building permits issued for the two Clinton County solar projects and made available through the budget amendment in November.

BE IT FURTHER RESOLVED that the County Auditor is authorized to issue payment in accordance with the approved budget amendment in November and the County's normal claims procedures, and that the funds shall be used only for building upgrades at the Clinton County Fairgrounds.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-

A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL PROJECTS FUND FOR FISCAL YEAR 2027 CAPITAL IMPROVEMENTS

WHEREAS, the Clinton County Board of Supervisors has established a Capital Projects Fund (1500) to accumulate resources for and manage the acquisition, construction, and repair of major county infrastructure, facilities, and equipment; and

WHEREAS, it is necessary and structurally prudent to assign existing surplus resources to fund designated capital improvements slated for Fiscal Year 2027; and

WHEREAS, Iowa Administrative Code and statutory guidelines require that transfers of monies between operating or budgeted funds be officially approved and authorized by a formal fund transfer resolution passed by the governing body; and

WHEREAS, the Board of Supervisors has determined that an available unencumbered balance of \$4,000,000 exists within the General Fund (0001) that is legally permissible to be reallocated for long-term county capital improvement projects that were budgeted in Fiscal Year 2027;

THEREFORE, BE IT RESOLVED the County Budget Director is hereby authorized and directed to permanently transfer the sum of \$4,000,000 from the General Fund (0001) to the Capital Projects Fund (1500).

BE IT FURTHER RESOLVED these transferred funds shall be specifically restricted and utilized exclusively for approved infrastructure, building maintenance, and equipment budgeted for in Fiscal Year 2027.

BE IT FURTHER RESOLVED the County Budget Director and County Treasurer are directed to make the necessary accounting entries to reflect this transfer in the official financial records for the current fiscal year.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-

A RESOLUTION AUTHORIZING THE ASSIGNMENT AND COMMITMENT OF FUNDS FROM THE CLINTON COUNTY CAPITAL PROJECTS FUND (FUND 1500) FOR THE RADIO REPLACEMENTS

WHEREAS, the Clinton County Board of Supervisors maintains a Capital Projects Fund (Fund 1500) to account for and administer financial resources designated for major infrastructure investments, facility improvements, and equipment acquisitions; and

WHEREAS, the Board of Supervisors has reviewed the public infrastructure needs of Clinton County and determined it necessary to allocate funding for the project known as the Radio Replacements Project; and

WHEREAS, the total estimated funding assignment required from the Capital Projects Fund (1500) to complete this project is \$4,000,000; and

WHEREAS, the Clinton County Budget Director has verified that sufficient, unencumbered funds are available within the Capital Projects Fund (1500) to fulfill this project allocation;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the allocation and assignment of \$4,000,000 within the Clinton County Capital Projects Fund (1500) strictly for expenditures related to the Radio Replacements Project are hereby formally authorized and approved.

BE IT FURTHER RESOLVED that these assigned funds shall be carried forward in the Capital Projects Fund (1500) and strictly used for the designated project specified above, unless amended or rescinded by a subsequent resolution enacted by this Board.

BE IT FURTHER RESOLVED that any unexpended balances remaining upon the formal completion or cancellation of this project shall automatically revert to the unassigned balance of the Capital Projects Fund (1500) unless otherwise explicitly ordered by this Board.

BE IT FURTHER RESOLVED that the Clinton County Auditor and Budget Director are hereby directed to correct the county financial ledgers, systems, and balance sheets to properly reflect these fund balance assignments and issue payments for these projects as they are being completed.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-_____

A RESOLUTION AUTHORIZING THE ASSIGNMENT AND COMMITMENT OF FUNDS WITHIN THE CAPITAL PROJECTS FUND (1500)

WHEREAS, the Clinton County Board of Supervisors has established the Capital Projects Fund (1500) to account for and administer financial resources designated for the acquisition, construction, or major renovation of major capital facilities and infrastructure within the County; and

WHEREAS, Governmental Accounting Standards Board (GASB) Statement No. 54 defines fund balance classifications and outlines the criteria required to formally assign or commit fund balances for specific strategic and operational purposes; and

WHEREAS, the Board of Supervisors finds it necessary and in the best public interest of the residents of Clinton County to systematically assign resources within the Capital Projects Fund (1500) to ensure targeted funding is secured for upcoming vital county projects; and

WHEREAS, the Clinton County Budget Director has verified that sufficient, unencumbered funds will be available through the budget amendment process in November, within the Capital Projects Fund (1500) for these designations.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following allocations and assignments of monies within the Capital Projects Fund (1500) are hereby formally authorized and approved:

Medical Examiner Transport Vehicle Replacement/Enhancement

Assigned Amount: \$90,000

Attorney's Office Privacy and Soundproofing Remodel

Assigned Amount: \$50,000

Old Engineer's Office Remodel

Assigned Amount: \$30,000

Repairing the Patio

Assigned Amount: \$21,583

Courthouse and Lobby Security

Assigned Amount: \$150,000

Replace Water Heater at the Law Center

Assigned Amount: \$26,769

Replacement of SAN (Storage Area Network)

Assigned Amount: \$125,000

New Shed at Toronto

Assigned Amount: \$320,000

Healthy Private Well Water Initiative

Assigned Amount: \$10,000

Elections Equipment

Assigned Amount: \$400,000

Update HVAC Controls at the Law Center/Courthouse

Assigned Amount: \$250,000

Remodel DeWitt Shop Facility

Assigned Amount: \$450,000

Replacing Underground Storage Tanks with Above Ground Storage Tanks

Assigned Amount: \$350,000

BearCat Armored Rescue Vehicle

Assigned Amount: \$400,000

Tuck Pointing the Courthouse

Assigned Amount: \$150,000

New HVAC Units at the Satellite Office

Assigned Amount: \$40,000

Lexipol Policy Software

Assigned Amount: \$50,000

New ADA Playground at Rock Creek

Assigned Amount: \$125,000

BE IT FURTHER RESOLVED that these assigned funds shall be carried forward in the Capital Projects Fund (1500) and strictly used for the designated projects specified above, unless amended or rescinded by a subsequent resolution enacted by this Board.

BE IT FURTHER RESOLVED that any unexpended balances remaining upon the formal completion or cancellation of these projects shall automatically revert to the unassigned balance of the Capital Projects Fund (1500) unless otherwise explicitly ordered by this Board.

BE IT FURTHER RESOLVED that the Clinton County Auditor and the Budget Director are hereby directed to correct the county financial ledgers, systems, and balance sheets to properly reflect these fund balance assignments and issue payments for these projects as they are being completed.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-

A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE DEBT SERVICE FUND FOR FUTURE DEBT PAYMENTS

WHEREAS, it is necessary and advisable for Clinton County, State of Iowa, to manage its financial resources efficiently and ensure sufficient reserves are maintained for the timely payment of future long-term debt obligations; and

WHEREAS, the Debt Service Fund is legally designated for the accumulation of resources for, and the payment of, general long-term debt principal and interest; and

WHEREAS, Iowa Administrative Code and statutory guidelines require that transfers of monies between operating or budgeted funds be officially approved and authorized by a formal fund transfer resolution passed by the governing body; and

WHEREAS, the Clinton County Board of Supervisors has determined that an excess balance exists within the General Fund (0001) that is legally permissible to be moved to meet future outstanding principal and interest obligations;

THEREFORE, BE IT RESOLVED the County Budget Director is hereby authorized and directed to permanently transfer the sum of \$3,407,961.64 from the General Fund (0001) to the Debt Service Fund (2003).

BE IT FURTHER RESOLVED these transferred funds shall be specifically restricted and utilized exclusively for future payments of outstanding bond, note, or loan agreement principal and interest.

BE IT FURTHER RESOLVED the County Budget Director and County Treasurer are directed to make the necessary accounting entries to reflect this transfer in the official financial records for the current fiscal year.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

October 19,2026

RESOLUTION 2026-_____

**RESOLUTION TO ESTABLISH AN OBLIGATED FUNDS ACCOUNT
AND COMMIT UNASSIGNED GENERAL FUND RESERVES IN
COMPLIANCE WITH IOWA SENATE FILE 2472**

October 19,2026

WHEREAS, the 91st Iowa General Assembly enacted Senate File 2472 (Property Tax Reform Act), which imposes a strict 35% statutory cap on unassigned general fund reserves for Iowa counties; and

WHEREAS, SF 2472 explicitly permits counties to establish a separate "obligated funds account" within the General Fund. This account allows local governments to separately reserve money for major equipment purchases, infrastructure projects, or other specifically planned obligations which are excluded from the 35% unassigned reserve calculation; and

WHEREAS, the Clinton County Board of Supervisors desires to practice responsible fiscal planning, maintain stable county operations, and ensure strict compliance with state law by explicitly obligating surplus funds for vital future public infrastructure and capital needs;

THEREFORE, BE IT RESOLVED the Clinton County Budget Director and Treasurer are hereby authorized and directed to formalize a dedicated Obligated Funds Account within the General Fund.

BE IT FURTHER RESOLVED the Board of Supervisors hereby explicitly obligates and commits the following \$7,000,000 from the unassigned General Fund reserve balance to the specified capital projects:

Replacement of Air Handlers #1 & #2

Amount: \$2,500,000

Eagle Point 911 Radio Tower Addition

Amount: \$2,000,000

Rock Creek Slough Dredging

Amount: \$2,500,000

BE IT FURTHER RESOLVED these explicitly committed reserves shall be categorized as assigned/committed funds, reducing Clinton County's unassigned General Fund Balance to 30%, fully satisfying the 35% legislative ceiling enforced by SF 2472.

BE IT FURTHER RESOLVED funds placed within this Obligated Funds Account shall not be used for general operational expenses and may only be spent or reallocated via subsequent formal resolution or budget amendment approved by the Board.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester