# Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Dan Srp Tom Determann Jim Irwin, Jr. P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (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, May 2, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> St., Clinton, IA. The public may join the Zoom meeting 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 2022-120: Appointment EMA
- RESOLUTION 2022-121: Appointment County Attorney's Office
- RESOLUTION 2022-122: Appointment Conservation
- RESOLUTION 2022-123: Resignation Treasurer's Office
- RESOLUTION 2022-124: Abatement of tax per Code of Iowa 445.16
- RESOLUTION 2022-125: Abatement of taxes on various mobile home records
- RESOLUTION 2022-126: FY22 second-half allocations to outside agencies
- RESOLUTION 2022-127: FY22 second-half allocations to County libraries
  RESOLUTIONS

 RESOLUTION: Appointment – County Conservation Board UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

# DISCUSSION WITH POSSIBLE ACTION

1. Planning discussion to set up the next meeting to discuss the County solar project applications

## 10:00 a.m. County Broadband Study Report

The Supervisors will receive a report from SmartSource Consulting concerning broadband coverage in the County.

## **10:30 a.m.** Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage District 21 to discuss a 2018 repair project.

## EMERGENCY MANAGEMENT APPOINTMENT OF JOHN M. BRAY AS FULL-TIME OPERATIONS OFFICER AT A SALARY OF \$52,734.72 STARTING MAY 18, 2022

WHEREAS, the Board of Supervisors is a voting member of the Clinton County Emergency Management Commission but does not independently consider or appoint employees to the Clinton County Emergency Management Agency; and

WHEREAS, the Board of Supervisors has the administrative duty to authorize payroll for the County Auditor; now

THEREFORE, BE IT RESOLVED; by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks for the Clinton County Emergency Management Agency to **John M. Bray**, as a full-time Operations Officer. This will be in effect at an initial salary of \$52,734.72, with satisfactory performance the salary will increase to \$55,664.43 at 3 months and to \$58,594.13 at six months. John Bray's starting date of employment with the Emergency Management Agency will be May 18th, 2022.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

May 2, 2022

#### RESOLUTION 2022-121

## RESOLUTION TO HIRE LEIGHTON K BERRIDGE AS TEMPORARY SUMMER LEGAL INTERN IN THE COUNTY ATTORNEY'S OFFICE

WHEREAS, the Clinton County Attorney plans to employ a 40-hour per week, temporary summer legal intern; and

WHEREAS, the Clinton County Attorney has approved the application of Leighton K. Berridge as a summer intern law student (University of Iowa Law Student L-2) which meets standard qualifications to practice in magistrate court; now

THEREFORE, BE IT RESOLVED that the County Attorney's Office shall employ Leighton K. Berridge for 40 hours per week, at \$15.00 per hour for up to 12 weeks, starting on May 23, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay warrants on the General Basic Fund without further action of this Board.

Roll Call:

Irwin:

Srp: Yes No

Yes

No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

Eric Van Lancker, County Auditor

### RESOLUTION TO HIRE TIFFANY WINK AS FULL-TIME OFFICE MANAGER OF 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 TIFFANY WINK for the position of OFFICE MANAGER, at the rate of \$18.28 per hour, effective April 18, 2022.

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

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

# RESOLUTION TO TERMINATE DENISE DODSON FROM PAYROLL FROM THE TREASURER'S OFFICE AUTO LICENSE BUDGET

WHEREAS, the Clinton County Treasurer has accepted the resignation of Denise Dodson as a Treasurer's Clerk II; now

THEREFORE, BE IT RESOLVED by the Board of Supervisor of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on June 17<sup>th</sup>, from the Auto License fund, Treasurer Office to Denise Dodson. Denise Dodson's last day of employment is June, 10th, 2022. We thank Denise for her 17 years of service to Clinton County.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

#### ABATEMENT OF TAX PURSUANT TO 445.16 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.16 The Treasurer deems it is impractical to pursue collection of the total amount due through the tax sale or personal judgment remedies. The Treasurer recommends that the Board of Supervisors enter into a written agreement, as submitted, with Matt McCurdy for the sum of \$496 to be paid and disbursed through apportioning, for CH00746 with certificate transfer fee of \$10 to be paid and deposited into the County General Fund:

MH 74642 \$1,031.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.16 remaining taxes owing shall be abated and the Treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county Auditor shall update the record for fiscal year 2023-2024 in the same manner.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

## ABATEMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS PER CODE OF IOWA SECTION 435.25

WHEREAS, the listed Clinton County mobile home records have been identified as junked and qualify for a property tax abatement in accordance with Code of Iowa Section 435.25:

- BE2564F owned by Proper Ties LLC junked on 12/02/2021 qualifies for an abatement of \$60.
- 250RE2LA47242 owned by Virginia Walker junked on 08/15/2021 qualifies for an abatement of \$50.

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	No
Irwin:	Yes	No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

#### RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY 2022:

Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future (CRDC)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Soil and Water Conservation	\$ 750.00
DeWitt Development Company	
(includes business education coordinator)	\$18,500.00

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

#### RESOLUTION DISBURSING FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2021-2022; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	126	.062%	\$305.21
Camanche	1,347	6.66%	\$3,262.79
Clinton	4,893	24.19%	\$11,852.14
DeWitt	12,494	61.76%	\$30,263.78
Lost Nation	972	4.80%	\$2,354.44
Wheatland	397	1.96%	\$961.64

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second-half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$152.60	\$1,902.60
Camanche	\$1,750.00	\$1,631.40	\$3,381.40
Clinton	\$1,750.00	\$5,926.07	\$7,676.07
DeWitt	\$1,750.00	\$15,131.89	\$16,881.89
Lost Nation	\$1,750.00	\$1,177.22	\$2,927.22
Wheatland	\$1,750.00	\$480.82	\$2,230.82

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

# RESOLUTION APPOINTING KAREN BRADWAY TO THE CLINTON COUNTY CONSERVATION BOARD

BE IT RESOLVED that the Clinton County Board of Supervisors hereby orders the following appointment:

<u>Clinton County Conservation Board – Five-year term (Term expires: December 1, 2026)</u> Karen Bradway

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST: