Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp

www.clintoncounty-ia.gov

P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, December 20, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: https://globalpage-prod.webex.com/join Enter meeting Code: 623839162 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

Coronavirus/COVID-19 update

CONSENT AGENDA

• RESOLUTION 2021-325: Appointment – County Jail

RESOLUTIONS

- RESOLUTION: Approve CDBG grant administration contract with ECIA
- RESOLUTION: Approve subrecipient agreement for CDBG grant with Gateway Area Community Center
- RESOLUTION: Adopt updated fee schedule for County Planning & Zoning Department

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Sheriff's Office Union initial proposal
- 2. Solar projects update
- 3. County lodging reimbursements in regards to Code of Iowa 80.45A (human trafficking prevention)
- 4. County ARP Funding update

10:00 a.m. Public Hearing (with possible action to follow)

The Supervisors will conduct a public hearing to solicit public comment on a County Ordinance amendment to set voting precincts in the County.

RESOLUTION 2021-325

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR NICHOLAS SELLNAU FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need 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 on the General Basic Fund, Office of Jail to Nicholas Sellnau, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$26.72 during the probationary period. Nicholas Sellnau's starting date of employment with the Sheriff's Office will be January 3, 2022. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson, Tom Determann				
ATTEST:				
County Auditor, Eric Van Lancker				

RESOLUTION	2021-
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A RESOLUTION APPROVING THE CONTRACT FOR 2022 CDBG-CV GRANT ADMINISTRATION TO EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION

		County, Iowa, is party to the Agreement creating the East Central sociation (hereinafter called the ECIA) and is a member in good standing; and
professional s	services Autho	County, Iowa, wishes to engage the ECIA to provide certain technical and for grant administration of the Clinton County 2022 Iowa Economic ority Community Development Block Grant CARES (CDBG-CV); and
dba/Gateway	Area C	County, Iowa, has executed a Subrecipient Agreement with Against the Ropes Community Center to improve the Subrecipient's facility to operate public s to income qualified households; and
	overnm	II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East nental Association gives the ECIA the authority to perform services under
		Γ RESOLVED, that the East Central Intergovernmental Association is hereby staff assistance as prescribed in the attached Contract for Services and Scope
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson, 7	Γom De	<u></u> etermann
ATTEST:		
County Audite	or, Eric	Van Lancker

RESOLUTION 2021-

A RESOLUTION APPROVING THE SUBRECIPIENT AGREEMENT FOR 2022 CDBG-CV GRANT WITH AGAINST THE ROPES DBA/GATEWAY AREA COMMUNITY CENTER

Authority for	a Con Center's	County, Iowa, submitted an application to the Iowa Economic Development amunity Development Block Grant CARES (CDBG-CV) to Gateway Area (GACC's) facility to operate public programs and services for income and			
	WHEREAS, Clinton County, Iowa, received a Community Development Block Grant CARES (CDBG-CV) (Contract #) to make improvements to the GACC facility; and				
	_	plication identified the GACC as the Subrecipient for the Community Grant CARES (CDBG-CV) for the facility improvements; and			
WHEREAS, 0	Clinton	County, Iowa, desires to have a Subrecipient Agreement for this contract; and			
(ECIA) admi	nister 1	County, Iowa, desires to have East Central Intergovernmental Association he Community Development Block Grant CARES (CDBG-CV) for the overnents now			
approves the	Subrec	RESOLVED, that the Clinton County Board of Supervsiors, in Clinton, Iowa, cipient Agreement for the CDBG-CV Contract # and Chairperson to sign the Agreement.			
Roll Call:					
Srp:	Yes	No			
Irwin:	Yes	No			
Determann:	Yes	No			
Chairperson,	Tom D	etermann			
ATTEST:					

County Auditor, Eric Van Lancker

RESOL	UTION	2021 -	
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RESOLUTION ADOPTING THE FEE SCHEDULE FOR THE CLINTON COUNTY, IOWA PLANNING & ZONING DEPARTMENT

WHEREAS, it is in the best interest of Clinton County to review established fees from time to time: and

WHEREAS, the Clinton County Board of Supervisors desires to keep permit fees reasonable while also covering the cost of staff resources dedicated to reviewing development applications; and

WHEREAS, said Board discussed the attached Clinton County Planning & Zoning Fee Schedule in a public meeting on December 13, 2021; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached Clinton County Planning & Zoning Fee Schedule be and is hereby adopted and shall become effective December 20, 2021.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson, Tom Determann			
ATTEST:			
County Aud	itor, I	Eric Van Lancker	

December	20,	2021	

	-	visorts in Clinton County.	to accept the first reading of the County Ordinance
Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
MOTION:			