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, February 14, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd 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

Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2022-49: Resignation Sheriff's Office
- RESOLUTION 2022-50: Appointment Maintenance Department
- RESOLUTION 2022-51: Parcel value adjustment
- MOTION: Utility permit 28-25 for Lumen

RESOLUTIONS

- RESOLUTION: ARP project approvals
- RESOLUTION: Support for a four-lane US Highway 30

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Clinton County Resource Center JAG grant proposal
- 2. Solar project update
- 3. County indigent cremation policy review
- 4. Secondary Road Department pickup truck purchase
- 5. ECIA FY20 Brownfield projects update
- 6. Administration Building generator project update
- 7. Administration Building security update

RESOLUTION ACCEPTING THE RESIGNATION OF MARISSA MUSSMANN FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Marissa Mussmann, as a full-time deputy sheriff; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Marissa Mussmann. Marissa's last day is on February 18, 2022 with accrued benefits to be paid out until February 25, 2022.

Roll Call:					
Srp:	Yes	No			
Irwin:	Yes	No			
Determann:	Yes	No			
Chairperson, '	Tom De	etermann			
ATTEST:					
County Audit	or, Eric	Van Lancker			

RESOLUTION APPOINTING TINA DRISCOLL TO A CUSTODIAL POSITION IN THE COUNTY MAINTENANCE DEPARTMENT

WHEREAS, the Board of Supervisor of Clinton County, upon recommendation from County Facilities Director Corey Johnson, has considered Tina Driscoll for the position of Custodial; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Tina Driscoll is appointed to the Custodial position in the Maintenance Department with a hourly rate of \$15.55 any hour starting on January 18, 2022; and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue biweekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

Roll Call:				
Srp:	Yes	No		
Determann:	Yes	No		
Irwin:	Yes	No		
Chairperson,	Tom D	etermann		
ATTEST:				
County Audit	tor Fri	c Van Lancker		

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RESOLUTION MAKING 2020 VALUE ADJUSTMENT ON PARCEL 20-01000000

WHEREAS the Clinton County Assessor's Office has determined a 2020 valuation error was made on parcel 20-01000000; and

WHEREAS the Clinton County Assessor's Office has informed the owner regarding the intention to correct the valuation for parcel 20-01000000; now

THEREFORE BE IT RESOLVED that the property has a partial exemption on the value that was not correct and should be changed as follows: Land full value \$25,060 - \$12,530 exempt = \$12,530 assessed value. Building full value \$117,960 - \$58,980 exempt = \$58,980 assessed. Total assessed \$71,510; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2020 tax bill for parcel 20-01000000.

Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson,	Tom D	etermann		
ATTEST:				
County Audit	or, Eric	Van Lancker		

MOTION by Supervisor to authorize the Chairperson to sign Utility Permit Number 28-25 for Telcom Construction to bore underground communications line in the east ditch of 285 th Avenue, located in the county right-of-way located on the border of Section 31 of T81N R4E in the DeWitt TWP.				
Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
MOTION:				

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the \$109 trillion American Rescue Plan Act; and

WHEREAS, Clinton County applied for and has been received the first tranche of funds for the American Rescue Plan Act totaling \$4,509,144.50; and

WHERAS, the Clinton County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act; and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

PROJECT	OFFICE/DEPARTMENT	NOT TO EXCEED AMOUNT
Broadband Study	BOS/Auditor's Office	\$150,000
AXON law enforcement products	Sheriff's Office	\$505,000
Administration Building security		
cameras	IT	\$42,000
BOS Conference Room		
AV/webconferencing	IT	\$18,000
Administration Building ceiling		
tile/lighting	Building Maintenance	\$120,000
Satellite Office Conference Room		
AV/webconferencing	IT	\$39,000
Payee software system	Community Assistance	\$7,000
Standing desk	Community Assistance	\$5,000
SANS	IT	\$90,000
Administration Building generator		
phase I	Building Maintenance	\$26,000
Administration Building generator		
phase II	Building Maintenance	\$30,000
Courthouse security cameras	Building Maintenance/IT	\$25,971
Administration Building airhandler	Building Maintenance	\$560,000
Jail kitchen hood	Building Maintenance	\$60,000
Courthouse elevator replacement	Building Maintenance	\$750,000
Courthouse fire panel	Building Maintenance	\$70,000
Courthouse x-ray machine/metal		
detector	Building Maintenance/Sheriff	\$65,000
Lost Nation secondary road shed	Secondary Roads	\$589,950
Elwood secondary road shed	Secondary Roads	\$324,000
Two dump trucks	Secondary Roads	\$500,000
Reimbursements for COVID case		
investigations, contract tracing and		
public information	Public Health	\$55,210
Reimbursement for clinic time in		
January, February and March	Public Health	\$26,550
Laptops	Public Health	\$2,586
Administration Building second floor		
restroom remodel	Building Maintenance	\$120,000

Administration Building water		
softener for cooling tower	Building Maintenance	\$30,000
Courthouse parking lot	Building Maintenance	\$175,000

BE IT RESOLVED that the Clinton County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson, Tom Determann				
ATTEST:				
County Audit	tor, Eric	van Lancker		

A RESOLUTION SUPPORTING THE COMPLETION OF FOUR-LANE US HIGHWAY 30

WHEREAS, the citizens of Clinton County, Iowa, find that a critical need exists to complete US Highway 30 as a four-lane, high-priority corridor across the State of Iowa; and

WHEREAS, the citizens, businesses and industries of Cities and Counties along US Highway 30 in Iowa have combined their efforts to four-lane US Highway 30 from the Eastern Iowa border to the Western Iowa border; and

WHEREAS, US Highway 30 in Iowa is part of a 3,389 mile route that stretches from New York City at Broadway and 42nd Street to San Francisco's Lincoln Park; and

WHEREAS, the completion of US Highway 30, four-laned, is fiscally responsible, economically wise, safe and Iowa business friendly; and

WHEREAS, the completion of a four-lane roadway for US Highway 30 is a joint effort of many communities along US Highway 30; and

WHEREAS, Clinton County, Iowa, requests the Iowa Department of Transportation halt the planning and development of a Super 2 facility on any section of US Highway 30 in Iowa as it will be detrimental to past efforts to improve traffic flow and improved traffic safety, while hampering future economic development efforts; and

WHEREAS, Clinton County, Iowa, supports the completion of a four-lane US Highway 30 across the State of Iowa; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County, Iowa, full supports a four-lane US Highway 30 in Iowa.

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Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audi	tor, Eric	Van Lan	cker

Roll Call: