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, March 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

CONSENT AGENDA

RESOLUTION 2022-76: Appointment – Communications

RESOLUTIONS

- RESOLUTION: Approve update to COVID Working During a Pandemic Policy
- RESOLUTION: Award fog seal project on F-12
- RESOLUTION: Award a bid for the water softener for the Administration Building cooling tower
- MOTION: Confinement barn right-of-way waiver

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Mississippi Valley Workforce Area update
- 2. County property mowing budget
- 3. County ME transport budget
- 4. Non-congregate sheltering funding
- 5. Naeve Family Beef USDA grant application

9:45 a.m. Public Hearing with Possible Action to Follow

The Supervisors will solicit public comment on a proposed ordinance titled "An Ordinance Amending the Clinton County Code of Ordinances by Repealing Chapter 1-4 (Ordinance 2022-01) Establishing Voting Precincts in Conformance with the Population for 2020."

RESOLUTION 2022-76

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR LOGAN WARREN FROM THE COMMUNICATIONS BUDGET

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Tad Bartels as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Logan Warren, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$18.46 during the first 6 months of employment, then increasing to \$20.77 for the next 6 months of employment, and the increasing to \$23.08 after 1 year of employment. Bartels' starting date of employment with the Clinton County Communications Commission will be March 14th, 2022. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Kon Can.		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Tom D	etermann
ATTEST:		
County Audit	or Fri	Van Lancker

Doll Coll.

	RESOLU	UTION	2022-
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RESOLUTION TO APPROVE UPDATES AND ADOPT POLICIES RELATED TO COVID

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Director of Human Resources has recommended the County update Policies for Pandemic reasons, specifically making changes to Working During a Pandemic,

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Working During a Pandemic Policy be updated with new CDC guidelines

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County Elected Officials and Department Heads and that it be posted on the web for staff to readily find from home.

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

RESOLUTION 2022-____

RESOLUTION TO AWARD FOG SEAL PROJECT CONTRACT ON F-12 BETWEEN Z-36 AND CITY OF CLINTON PROJECT NO. FM-C023(125)--55-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on February 15, 2022 for Fog Seal project located on F-12 (between Z-36 and City of Clinton), Project No. FM-C023(125)-55-23.

WHEREAS: the total amount of each bid was as follows:

ASTECH Corporation	\$68,760.83
Fahrner Asphalt Sealers	\$95,177.01
Dave Schmitt Construction	\$117,626.13

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

ASTECH Corporation

\$68,760.83

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

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

RESOI	LUTION	2022 -	

RESOLUTION TO AWARD THE WATER SOFTENER FOR THE COOLING TOWER AT THE CLINTON COUNTY ADMINISTRATION BUILDING TO CULLIGAN IN THE AMOUNT OF \$3,833

WHEREAS, the Clinton County Board of Supervisor has considered the bids for the water softener at the Clinton County Administration Building; and

WHEREAS, the bid received are as follows:

Culligan \$3,833.00 Kirby \$3,800.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved to Culligan for the bid amount of \$3,833.00 as recommended by the County Facilities Director Corey Johnson because of consideration of future service and part expenses with a local vendor; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

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

-	_	rn located in the NW ¼ of Section 23, T-83-N, R-02-E.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

	-	ervisor Vorkforce Area Chief Electe	_	sign	the
Roll Call:					
Srp:	Yes	No			
Irwin:	Yes	No			
Determann:	Yes	No			
MOTION:					

to set voting	precinc s Sec.	to accept the first reading of the County Ordinance its in Clinton County and to suspend the rules per the Clinton County Code 1-1-2 and Code of Iowa Sec. 331.302 to allow final passage consideration ding.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CITY OF CAMACHE TO COMBINE CERTAIN CENSUS BLOCKS IN A CITY OF CAMANCHE VOTING PRECINCT

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Camanche are contiguous with Camanche Township Precinct and within the same Legislative House District 69; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Camanche to combine the following census tracts with the City of Camanche Precinct 2:

• Census Tract 8 – Blocks 2001, 2002, 3002, 3005

BE IT FURTHER RESOLVED that the City of Camanche and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,			
ATTEST:			
County Audit	or. Eric	Van Lancker	

Roll Call:

RESOLUTION 2022-____

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CITY OF CLINTON TO COMBINE CERTAIN CENSUS BLOCKS IN A CITY OF CLINTON VOTING PRECINCT

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Clinton are contiguous with Camanche Township Precinct and within the same Legislative House District 69; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Clinton to combine the following census tracts with City of Clinton 1st Ward 2nd Precinct:

• Census Tract 2 – Blocks 1027, 1028, 1032, 1033, 1034

BE IT FURTHER RESOLVED that the City of Clinton and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,			
ATTEST:			
County Audit	tor, Eric	Van Lancker	

Roll Call:

RESOLUTION TO AUTHORIZE AN AGREEMENT WITH THE CITY OF MAQUOKETA TO COMBINE CERTAIN CENSUS BLOCKS IN A CITY OF MAQUOKETA VOTING PRECINCT

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Maquoketa are contiguous with Bloomfield, Brookfield, Delmar Township Precinct and within the same Legislative House District 70; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Maquoketa to combine the following census tracts with the Bloomfield, Brookfield, Delmar Precinct:

• Census Tract 11 – Block 1008

Roll Call:

BE IT FURTHER RESOLVED that the City of Maquoketa and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,			
ATTEST:			
County Audit	or Eric	Van Lancker	