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 21, 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 2022-83: Appointment Medical Examiner Investigator
- RESOLUTION 2022-84: Tax abatement City of Clinton
- RESOLUTION 2022-85: Re-approval of the final plat for Conner Subdivision
- RESOLUTION 2022-86: Set a public hearing for the Administration Building second floor restroom renovation project
- RESOLUTION 2022-87: Set a public hearing for the Secondary Road Department Elwood storage shed project
- RESOLUTION 2022-88: Set a public hearing for the Secondary Road Department Five-Year Program

RESOLUTIONS

- RESOLUTION: Approving an amendment to the County Code of Ordinances establishing voting precincts in conformance with the population for 2020 (Ordinance 2022-03)
- RESOLUTION: Commit County funds to 25% match for the FEMA non-congregate sheltering grant
- RESOLUTION: Update the County Medical Examiner Transport policy
- RESOLUTION: Award the Law Center kitchen hood project
- MOTION: Confinement barn right-of-way waiver

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. County property mowing budget
- 2. County ME transport budget

9:45 a.m. Public Hearing

The Supervisors will solicit public comment on the proposed Fiscal Year 2023 Clinton County budget.

10:00 a.m. Clinton County Trail Plan update

The Supervisors will receive an update on the County Trail Plan from Dan Fox of ECIA.

10:20 a.m. ASAC FY23 Substance Abuse grant funding proposal

The Supervisors will receive information about a potential substance abuse project grant from the Area Substance Abuse Council.

RESOLUTION APPOINTING ANN MAGILL-HAMILTON AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, the medical examiner for Clinton County has determined the need for a Clinton County Medical Examiner Investigator; and

WHEREAS, the Board has determined Ann Magill-Hamilton to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE, BE IT RESOLVED that Ann Magill-Hamilton is appointed as Clinton County Medical Examiner Investigator.

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

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA

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

Clinton 8402260000 1014 Roosevelt St \$1,281.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton 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 county record for fiscal year 2022-2023 in the same manner.

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

RESOLUTION RE-APPROVING THE FINAL PLAT OF CONNER SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS Richard Todd Conner has filed subdivision application 4258 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Conner Subdivision, located in the NE ¼ of the NE ¼ of Section 36, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on August 4, 2020 in DeWitt, Iowa to consider this application, and

WHEREAS the Clinton County Board of Supervisors approved the Final Plat of Connor Subdivision, Clinton County, Iowa by Resolution 2020-217 on August 10, 2020; and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Conner Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:		
Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No
Chairperson	, Dan	iel A. Srp
ATTEST:		
County Aud	itor, I	Eric Van Lancker

RESOLUTION TO SET A PUBLIC HEARING FOR BUILDING MAINTENANCE FOR THE SECOND FLOOR RESTROOM REMODEL AT THE ADMINISTRATION BUILDING

WHEREAS in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the second floor restroom project at the Clinton County Administration Building be scheduled for, April 4, 2022 at 9:45 a.m.

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

RESOLUTION TO SET PUBLIC HEARING FOR SECONDARY ROAD DEPARTMENT ELWOOD STORAGE SHED CONSTRUCTION

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on said County Secondary Road Department Elwood Shed (Unit#2) Construction Project be scheduled for March 28, 2022 at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Γom De	etermann
ATTEST:		
County Audite	or, Eric	Van Lancker

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RESOLUTION TO SET PUBLIC HEARING FOR SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th each year; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Department Five-Year Construction Program for the 2022-2023 FYE, be scheduled for April 4, 2022 at 10:00 a.m. in the Board of Supervisors Room.

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

RESOLUTION	2022-
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RESOLUTION TO ADOPT AN ORDINANCE ESTABLISHING CLINTON COUNTY VOTING PRECINCTS

WHEREAS, on the matter herein, the Clinton County Board of Supervisors conducted a public hearing of the proposed Voting Precinct Ordinance on March 14, 2022, to receive comment concerning said proposed Ordinance; and

WHEREAS, The Clinton County Board of Supervisors conducted a first reading of the proposed Ordinance on March 14, 2022; and

WHEREAS, this Board of Supervisors has considered the attached ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

- 1. The rules for a second reading are suspended and this action will be final consideration.
- 2. The attached ordinance numbered 2022-03 is hereby adopted.
- 3. The County Auditor is directed to publish said ordinance as required by law.
- 4. This ordinance shall be in effect from and after March 21, 2022, and its publication as required by law.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson		
ATTEST:		
County Audit	or. Eric	· Van Lancker

ORDINANCE 2022-03

AN ORDINANCE AMENDING THE CLINTON COUNTY CODE OF ORDINANCES BY REPEALING CHAPTER 1-4 (Ordinance 2011-01) ESTABLISHING VOTING PRECINCTS IN CONFORMANCE WITH THE POPULATION FOR 2020

Be It Ordained by the Board of Supervisors of Clinton County, Iowa:

SECTION 1. Purpose. Chapter 1-4 of the Clinton County Code of Ordinances is hereby repealed and a new Chapter adopted in its place, as follows:

1-4-1 CLINTON COUNTY VOTING PRECINCTS. The voting precincts for Clinton County are established as follow:

Precinct Name:

- 1. Brookfield/Bloomfield/Delmar
- 2. Camanche
- 3. Center/Deep Creek/Goose Lake
- 4. DeWitt
- 5. Eden/Low Moor
- 6. Elk River/Hampshire/Andover
- 7. Liberty/Spring Rock/Toronto/Wheatland
- 8. Olive/Grant/Calamus
- 9. Orange/Grand Mound
- 10. Sharon/Lost Nation
- 11. Waterford/Charlotte
- 12. Welton/Washington/Welton
- 13. Camanche Precinct 1
- 14. Camanche Precinct 2
- 15. Clinton 1st Ward, 1st Precinct
- 16. Clinton 1st Ward, 2nd Precinct
- 17. Clinton 2nd Ward, 1st Precinct
- 18. Clinton 2nd Ward, 2nd Precinct
- 19. Clinton 3rd Ward, 1st Precinct
- 20. Clinton 3rd Ward, 2nd Precinct
- 21. Clinton 4th Ward, 1st Precinct
- 22. Clinton 4th Ward, 2nd Precinct
- 23. DeWitt 1st Ward, 1st Precinct
- 24. DeWitt 2nd Ward, 1st Precinct

1-4-2 PRECINCT BOUNDARIES.

1. All of Brookfield Township and Bloomfield Township including the City of Delmar. This precinct includes, by agreement between the City of Maquoketa and the Clinton County Board of Supervisors, is to also include Census Tract 11, Block 1008.

- 2. Camanche Township. This precinct excludes, by agreement with the City of Camanche, Census Tract 8, Blocks 2001, 2002, 3002, 3005 which is included in Camanche Precinct 2. This precinct also excludes Census Tract 2 Blocks 1027, 1028, 1032, 1033, 1034 that are included in Clinton 1st Ward 2nd Precinct, Census Tract 4 Blocks 3055, 3056, and Census Tract 8 Blocks 1009, 1008 that are included in the Center/Deep Creek/Goose Lake Precinct.
- 3. All of Center Township and all of Deep Creek Township including the City of Goose Lake. Also a portion beginning at the intersection of the east-bound centerlines of U.S. Highway 30 and County Road 380th Ave; Thence north on said centerline of 380th Avenue to the intersection of the north border of Camanche Township and the south border of Center Township; Thence east along said border of Camanche Township and Center Township to the west city limits of the City of Clinton, Iowa; Thence south along said west city limits of the City of Clinton, Iowa to the north city limits of the City of Low Moor, Iowa; Thence west along said city limits of the City of Low Moor to the centerline of 380th Ave; Thence north on said centerline of 380th Avenue to the intersection of the east-bound centerline of U.S. Highway 30, being the point of beginning. Also described as Camanche Township census blocks:
 - A. Census Tract 4 Blocks 3055, 3056
 - B. Census Tract 8 Blocks 1009, 1008
- 4. All of DeWitt Township, excluding the City of DeWitt
- 5. All of Eden Township and including the City of Low Moor
- 6. All of Elk River Township including the City of Andover and all of Hampshire Township
- 7. All of Liberty Township including the City of Toronto and All of Spring Rock Township including the City of Wheatland
- 8. All of Olive Township including the City of Calamus and all of Grant Township
- 9. All of Orange Township and including the City of Grand Mound
- 10. All of Sharon Township including the City of Lost Nation
- 11. All of Waterford Township and all of the City of Charlotte
- 12. All of Welton Township including the City of Welton and all of Washington Township
- 13. Camanche Precinct 1: Camanche Precinct 1 shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Camanche as defined and approved by the Camanche City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.

- 14. Camanche Precinct 2: Camanche Precinct 2 shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Camanche as defined and approved by the Camanche City Council and certified by the Iowa Secretary of State, located entirely in Clinton County. Camanche Precinct 2, by agreement between the City of Camanche and the Clinton County Board of Supervisors, is to also include Census Tract 8, Blocks 2001, 2002, 3002, 3005.
- 15. Clinton 1st Ward, 1st Precinct: Clinton 1st Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 16. Clinton 1st Ward, 2nd Precinct: Clinton 1st Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County. Clinton 1st Ward, 2nd Precinct, by agreement between the City of Clinton and the Clinton County Board of Supervisors, is to also include Census Tract 2, Blocks 1027, 1028, 1032, 1033, 1034.
- 17. Clinton 2nd Ward, 1st Precinct: Clinton 2nd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 18. Clinton 2nd Ward, 2nd Precinct: Clinton 2nd Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 19. Clinton 3rd Ward, 1st Precinct: Clinton 3rd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 20. Clinton 3rd Ward, 2nd Precinct: Clinton 3rd Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 21. Clinton 4th Ward, 1st Precinct: Clinton 4th Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 22. Clinton 4th Ward, 2nd Precinct: Clinton 4th Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.

- 23. DeWitt 1st Ward, 1st Precinct: DeWitt 1st Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of DeWitt as defined and approved by the DeWitt City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 24. DeWitt 2nd Ward, 1st Precinct: DeWitt 2nd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of DeWitt as defined and approved by the DeWitt City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 1-4-3. AUTHORIZATION. The Chairperson is authorized to sign the precinct population certification and the County Auditor is directed to forward the certification to the office of Secretary of State.
 - SECTION 2. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. Specifically, Ordinance No. 2011-03 is repealed.
 - SECTION 3. Severability clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. When effective. This Ordinance shall be in full force and effect January 15, 2022, and upon posting as required by Iowa law.

Passed and adopted by the Clinton County Board of Supervisors the $21^{\rm st}$ day of March, 2022.

		Tom [Determann			-
		Jim Ir	win			-
		Danie	Srp			-
Attest: Eric Van Lanck	er, Auditor					
Auditor's Certificate:	I hereby certify on			was publishe	ed as Ordinai	nce No.
				Lancker, Audi 2022-03, Ador		- 1, 2022)

RESOLUTION 2022-____

RESOLUTION COMMITTING A 25% LOCAL MATCH FOR A NON-CONGREGATE SHELTERING FEMA PUBLIC ASSISTANCE

WHEREAS, in March of 2021, Clinton County was given approval by FEMA for public assistance funding for costs related to emergency non-congregate sheltering in the County in response to the COVID-19 pandemic; and

WHEREAS, said public assistance was awarded to Clinton County at a 100% reimbursement for costs associated with non-congregate homeless sheltering: and

WHEREAS, FEMA has announced it will revert said public assistance back to its traditional public assistance award formula of 75% federal funding and 25% local match starting April 1, 2022; and

WHEREAS, Clinton County has identified the continued need for said funding in the County; now

THEREFORE, BE IT RESOLVED, that the Clinton County Board of Supervisors commits to funding said public assistance up to 25% of the required local match through October 1, 2022, or when the FEMA public assistance ends, whichever happens earliest.

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

Roll Call:

RESOLUTION 2022 -	RESC	ITUIC	ON 20	022 -
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RESOLUTION TO AWARD THE KITCHEN HOOD HEAT AND COOLING PROJECT AT THE LAW CENTER TO JOHNSON CONTROL IN THE AMOUNT OF \$43,620

WHEREAS, the Clinton County Board of Supervisor has considered the bids for the kitchen hood project at the Clinton County Law Center: and

WHEREAS, the bid received is as follows

Johnson Controls \$43,620.00 Northwest \$52,960.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the bid be approved to Johnson Controls for the bid amount \$43,620.00 recommended by the Facilities Director Corey Johnson; and

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

rton cum.			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	tor, Eric	Van Lancker	

Roll Call:

MOTION by Supervisor to approve a right-of-way waiver to Dean Adria for a confinement barn 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:		