Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Dan Srp Tom Determann Jim Irwin, Jr.

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, April 4, 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 2022-104: Appointment Jail
- RESOLUTION 2022-105: Appointment Jail
- RESOLUTION 2022-106: Appointment County Pioneer Cemetery Commission
- RESOLUTION 2022-107: Appointment County Historic Preservation Commission
- MOTION: Utility permit 13-25 for Miles Communications

RESOLUTIONS

MOTION: Approve the 2022-2025 agreement with the Sheriff's Office Employee Union

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:45 a.m. Public Hearing with possible action to follow

The Supervisors will solicit public comment on the proposed plans for the Administration Building second floor restroom renovation.

10:00 a.m. Public Hearing

The Supervisors will solicit public comment on the proposed Secondary Road Department Five-Year Program and Budget.

RESOLUTION 2022-104

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR ALEXIS HALCOMB 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 Alexis Halcomb, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of six months, then increasing to \$21.44. Alexis Halcomb's starting date of employment with the Sheriff's Office will be April 19, 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
Chairparan	Tom D	otarmann
Chairperson,	ים וווסד	etermann
ATTEST:		
County Audit	or Frie	Van Lancker
County Addit	$\omega_{\mathbf{i}}$, $\mathbf{L}_{\mathbf{i}}$	van Lanckel

RESOLUTION 2022-105

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR MARKUS HALL 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 Markus Hall, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of six months, then increasing to \$21.44. Markus Hall's starting date of employment with the Sheriff's Office will be April 19, 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 D	etermann
ATTEST:		
County Audit	or, Eric	Van Lancker

RESOLUTION 2022 - 106

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

Clinton County Pioneer Cemetery Commission (Three-Year Term)

		itt (re-appoint); term expiration 12/31/24 Vitt (re-appoint); term expiration 12/31/24
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	, Tom	Determann
ATTEST:		
County Aud	itor, E	ric Van Lancker

RESOLUTION 2022 - 107

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

Clinton County Historic Preservation Commission (Three-Year Term)

		eWitt (re-appoint); term expiration 12/31/24 eWitt (re-appoint); term expiration 12/31/24
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	, Tom	Determann
ATTEST:		
County Aud	itor, E	ric Van Lancker

MOTION by Supervisor _	to a	authorize t	the Chairperson to	o sign Util	lity Pe	rmi
Number 15-25 for Miles 7	Telephone to bury duct	and fiber	optic cable in the	county rig	ght of	way
along the following routes	:					

- 180th Street east from HWY 67 to 442nd Avenue located in Sections 7, 12, and 11 of
- T82N R6E in the Hampshire TWP.

 442nd Avenue south from 180th Street to 2053 442nd Avenue Clinton IA Located in Sections 14, 23, and 26 of T82N R6E in the Hampshire TWP.

Rol	ш	l Call	
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Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
MOTION:			

	greemer	visor to authorize the chairman to sign the collective at through 2022-2025 and the side letter with the Clinton County Sheriff's ion.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

RESOLUTION 2022 -

RESOLUTION TO APPROVE THE SECOND FLOOR RESTROOM PLANS THAT ORIGIN DESIGN PREPARED FOR THE RESTROOM REPLACEMENT AT THE COUNTY ADMINISTRATION BUILDING

WHEREAS, the Clinton County Board of Supervisor has considered the second floor restroom plans for the County Administration Building at 1900 N 3rd Street Clinton, Iowa; and

WHEREAS, the Clinton County Board of Supervisors on April 4 conducted a public hearing to solicit public input on the proposed restroom renovation; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, will approve the second floor restroom plans recommended by the Facilities Director Corey Johnson; and

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

Ron Can.					
Srp:	Yes	No			
Irwin:	Yes	No			
Determann:	Yes	No			
Chairperson, Tom Determann					
ATTEST:					
County Audit	tor, Eric	Van Lancker			

Roll Call.