

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Tom Determann, Chairman
Dan Srp
Jim Irwin

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: Wednesday, July 27, 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
 Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2022-219: Liquor license – Wide River Winery
- RESOLUTION 2022-220: Authorize the equitable sharing agreement with the Department of Justice and the Department of the Treasury Asset Forfeiture Program
- MOTION: Sign contracts with outside agencies to provide various community services

RESOLUTIONS

- RESOLUTION: Home Base Iowa award – Bray
- RESOLUTION: County credit card policy update
- RESOLUTION: Set a public hearing for disposition of real property

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

July 27, 2022

RESOLUTION 2022-219

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR THE WIDE RIVER WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Wide River Winery has electronically filed a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2022. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 27, 2022

RESOLUTION 2022-220

RESOLUTION TO AUTHORIZE THE BOARD OF SUPERVISOR CHAIR TO SIGN THE
EQUITABLE SHARING AGREEMENT AND CERTIFICATION (ESAC)

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Department of Justice and the Department of the Treasury Asset Forfeiture Program for the purpose of sharing federal forfeiture proceeds through the Equitable Sharing Program; and

WHEREAS, the Sheriff's Office must annually submit an ESAC in the eShare portal, regardless of whether funds were received or maintained during the fiscal year, in order to maintain compliance. The ESAC must be reviewed and approved by the Sheriff and the Board of Supervisor Chair that allocates appropriated funding to the Sheriff's Office; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisor Chairman to sign the agreement for FY 2022, end date of June 30, 2022; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board of Supervisor Chair is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 27, 2022

MOTION by Supervisor _____ to authorize the chairman to sign leases with the listed outside agencies to provide various community services recognized as beneficial to the residents of Clinton County and those said outside agencies include:

- The DeWitt Referral Center
- YWCA Clinton
- Carroll Assistance Center
- Milestones Area Agency on Aging
- Retired & Senior Volunteer Program (RSVP)

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

July 27, 2022

RESOLUTION 2022-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO JOHN BRAY

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards John Bray the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to John Bray from the General Basic Miscellaneous Fund.

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 27, 2022

RESOLUTION 2022-_____

RESOLUTION TO ADOPT A
CLINTON COUNTY CREDIT CARD POLICY

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

WHEREAS, the Clinton County Board of Supervisors desires to provide procedures and safeguards for County offices and departments to utilize a credit card; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Credit Card Policy filed in the County Auditor's Office be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 27, 2022

RESOLUTION 2022-_____

RESOLUTION TO SET A PUBLIC HEARING FOR AUGUST 8 AT 10 A.M. TO SOLICIT PUBLIC COMMENT ON THE LEASE OF COUNTY-OWNED PROPERTY

WHEREAS, the Clinton County Board of Supervisors (hereinafter “Board”) has determined certain Clinton County real property, currently three parcels serving as parking, should be leased through an Option to Purchase to the Clinton YWCA as part of its National Housing Trust Fund application; and

WHEREAS, said property is located on the west side of the Courthouse complex in Clinton, Iowa, and legally described as follows:

- 630 North third Street, Clinton, Iowa 52732: (Lots one (1), two (2), three (3) and four (4), Block fourteen (14) in North Addition); and
- 608 and 610 North 3rd St., Clinton, Iowa 52732: The north thirty-two (32) feet of lot five (5) in block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa, and
- The south eight (8) feet of lot five (5) and the north twenty-three (23) feet of lot (6) in block fourteen (14), North Addition to the Town, now City of Clinton, Iowa,;

BE IT RESOLVED by the Board of Supervisors pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a public hearing to be held as required for the lease of said parcels as stated in this Resolution; and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will conduct a public hearing on August 8, 2022, at 10 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed lease through Option to Purchase. At the hearing, anyone may address the Board. Written comments need to be directed to the Clinton County Board of Supervisors, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the public hearing.

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker