## Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Dan Srp Jim Irwin

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, August 15, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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: <a href="https://zoom.us/join">https://zoom.us/join</a> 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 2022-238: Termination Human Resources
- RESOLUTION 2022-239: Tax Suspension Request Iowa Code 427.9 Schmoll
- RESOLUTION 2022-240: Various mobile home property tax adjustments
- MOTION: Approve FY23 contract with River Bend Transit

#### **RESOLUTIONS**

- RESOLUTION: Approve a text amendment to the County Zoning Ordinance (Ordinance 2022-08)
- RESOLUTION: Approve change orders for the Administration Building first-floor restroom project
- RESOLUTION: Approve change orders for the Administration Building second-floor restroom project
- RESOLUTION: Award purchase of a truck for County maintenance
- RESOLUTION: Approve County Engineer employment contract
- RESOLUTION: Approve agreement with Jackson County to share county engineer services
- RESOLUTION: Set wages for election day officials

#### **UNFINISHED BUSINESS**

**GENERAL PUBLIC** 

**DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES** 

**DISCUSSION WITH POSSIBLE ACTION** 

#### RESOLUTION 2022-238

## RESOLUTION TO TERMINATE AUTUMN GRIFFIN FROM PAYROLL FROM THE COUNTY HUMAN RESOURCES DEPARTMENT

WHEREAS, The Clinton County Director of Human Resources has processed the termination of Autumn Griffin for the position of Payroll and Benefits Administrator under HR: 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 out of the HR budget to Autumn Griffin Payroll and Benefits Administrator last day of employment was July 20, 2022.

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

#### **RESOLUTION 2022-239**

### RESOLUTION TO AUTHORIZE A PROPERTY TAX SUSPENSION PER CODE OF IOWA SECTION 427.9 FOR TODD AND KATHLEEN SCHMOLL, CLINTON IOWA

WHEREAS, Todd and Kathleen Schmoll have petitioned to suspend their property taxes for the 2021 assessment year under provision of Code of Iowa, Section 427.9, on the following described property:

425 4<sup>th</sup> Avenue N, Clinton, IA

Taxes currently suspended: \$0.00

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services; now

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on the records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2021 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

#### **RESOLUTION 2022-240**

#### ADJUSTMENT OF PROPERTY TAXES ON VARIOUS MOBILE HOME RECORDS PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- MO376631 owned by David French qualifies for an adjustment of \$168.00.
- 1HP03295 owned by John Lund or Jeanine Collins-Lund qualifies for an adjustment of \$126.00.
- FLHML2FE192730063 owned by Brett Lawson qualifies for an adjustment of \$134.00.
- 5150M owned by Cynthia Stewart qualifies for an adjustment of \$192.00.
- A066817 owned by Matthew Thomas qualifies for an adjustment of \$194.00

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

MOTION by transportation Transit.							
Roll Call:							
Srp:	Yes	No					
Irwin:	Yes	No					
Determann:	Yes	No					
MOTION:							

RESOLUTION 2022 -
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## RESOLUTION APPROVING A TEXT AMENDMENT TO THE ZONING ORDINANCE OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on July 12, 2022 and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a public hearing and first reading of the proposed text amendments on August 1, 2022 to consider said amendment and to hear comments for and against; and

WHEREAS the Clinton County Board of Supervisors held a second reading of the proposed text amendment on August 15, 2022 to consider said amendment;

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

- 1. The attached ordinance numbered 2022-08 is hereby adopted.
- 2. The Auditor is directed to publish said ordinance as required by law.
- 3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson	, Ton	n Determann	
ATTEST:			
County Aud	litor, I	Eric Van Lancker	

#### **ORDINANCE** 2022 – 08

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING ORDINANCE TO UPDATE ZONING DISTRICTS A-1, AR-1, R-1, C-1, C-2, M-1, AND M-2 AND UPDATING SECTION 4.2.13.

**Section 1:** Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Zoning Ordinance be amended as follows:

#### See attached Exhibit "A"

**Section 2:** The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.

**Section 3:** If any section, provision or part of this Ordinance shall be adjudged to be 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:** This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

•	August, 2022 by the Board of Supervisors, Clinton County, State of
Iowa.	
Dan Srp	
Jim Irwin	
Chairperson, Tom Determann	
Clinton County Board of Supervisors	
ATTEST:	

County Auditor, Eric Van Lancker

#### RESOLUTION 2022 -

# RESOLUTION TO APPROVE CHANGE ORDERS 1, 2 & 3 TO COUNTY ADMINISTRATION BUILDING FIRST-FLOOR RESTROOM CONTRACT TO REED CONSTRUCTION IN THE AMOUNT OF \$3,287.01

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed changes to the contract with Reed Construction for the Administration Building first-floor restroom; and

WHEREAS the Clinton County Facilities Director has determined that the changes to wood doors, steel studs, and plumbing are needed; and

WHEREAS the Clinton County Facilities Director has prepared Change Orders 1, 2 and 3 detailing the contract changes and negotiated lump sum price of \$3,287.01 and recommends approval; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order 1, 2 and 3 for the contract change be approved: 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.

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

Roll Call:

#### RESOLUTION 2022 -

## RESOLUTION TO APPROVE CHANGE ORDER 1 TO THE COUNTY ADMINISTRATION BUILDING SECOND-FLOOR RESTROOM CONTRACT TO REED CONSTRUCTION IN THE AMOUNT OF \$5,670.68

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Reed Construction for the Administration Building second-floor restroom; and

WHEREAS the Clinton County Facilities Director has determined that the change to plumbing and heat tubes is needed; and

WHEREAS the Clinton County Facilities Director has prepared Change Order 1 detailing the contract changes and negotiated lump sum price of \$5,670.68 and recommends approval; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order 1 for the contract change be approved; 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

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

Roll Call:

RESOLUTION 2022 -
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## RESOLUTION TO AWARD THE BID OF A F-150 PICKUP TO CLINTON AUTO GROUP FOR THE BUILDING MAINTENANCE DEPARTMENT

WHEREAS The Clinton County Board of Supervisor has considered all the bids for the F-150 truck for building maintenance department; and

WHEREAS the bid received is as follows

Clinton Auto Group \$54,247.76 State Bid Price \$55,443.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the bid be approved to Clinton Auto Group in the amount of \$54,247.76 which is included in the fiscal year 2023 building maintenance budget and recommended by Facilities Director; now

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

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

Roll Call.

RESOLUTION 2022-	
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#### RESOLUTION TO APPROVE COUNTY ENGINEER EMPLOYMENT CONTRACT

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call:					
Srp:	Yes	No			
Irwin:	Yes	No			
Determann:	Yes	No			
Chairperson, Tom Determann					
ATTEST:					
County Auditor, Eric Van Lancker					

<b>RESOLUTION 2</b>	2022-
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## RESOLUTION TO APPROVE JOINT AGREEMENT WITH JACKSON COUNTY FOR COUNTY ENGINEER SERVICES

WHEREAS, The Clinton County Board of Supervisors and the Jackson County Board of Supervisors wish to enter into an agreement to share the services of the Clinton County Engineer, a Registered Professional Engineer as County Engineer pursuant to Iowa Code Section 309.19, and

WHEREAS, The purpose of the agreement is to establish a working mechanism between the participating counties so that the Jackson County Board may utilize the services of Clinton County Engineer Todd Kinney, and

WHEREAS, an Inter-Governmental Agreement has been prepared by the Clinton County and Jackson County Boards of Supervisors and presented to the Clinton County Board of Supervisors, said agreement by and between Clinton County, Iowa, and Jackson County, Iowa, each a local government in Iowa, pursuant to Chapter 28E of the Code of Iowa; now.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said agreement be and is hereby approved and the Board of Supervisors and the Board Chairman is hereby authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:						
Srp:	Yes	No				
Irwin:	Yes	No				
Determann:	Yes	No				
Chairperson, Tom Determann						
ATTEST:						
County Auditor, Eric Van Lancker						

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#### RESOLUTION 2022-\_\_\_\_

### CLINTON COUNTY PRECINCT ELECTION OFFICIAL AND ELECTION SUPPORT STAFF COMPENSATION POLICY

WHEREAS, the Clinton County Board of Supervisors does acknowledge the importance of Precinct Election Officials and Election Support Staff in the Election Process; and

WHEREAS, the Clinton County Board of Supervisors approve the following hourly rates for Precinct Election Officials & Election Support Staff effective August 15, 2022,

<u>Position</u>	Recommended Salary
Precinct Election Official	\$10.00/hour
Precinct Election Official – Chair	\$11.00/hour
Election Tech	\$15.36/hour

WHEREAS, the Clinton County Board of Supervisors approves a mileage rate for all election workers that travel outside of their home voting precinct for service in an election following the standard Federal IRS mileage reimbursement rate; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for the previously listed workers, which will remain in effect until a new compensation policy is passed.

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