# 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: Monday, October 3, 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: <u>https://zoom.us/join</u> 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 2022-302: Appointment Sheriff's Office
- RESOLUTION 2022-303: Retirement Conservation
- RESOLUTION 2022-304: Termination Secondary Roads
- RESOLUTION 2022-305: Various tax suspension requests per Code of Iowa 427.8
- RESOLUTION 2022-306: Abatement of property tax for the City of Clinton
- RESOLUTION 2022-307: Property tax status change

#### RESOLUTIONS

 RESOLUTION: Set a public hearing to lease County-owned property for a cell tower installation

UNFINISHED BUSINESS GENERAL PUBLIC DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES DISCUSSION WITH POSSIBLE ACTION

- 1. Administration Building heating and cooling project
- 2. Closure of bridge Q-1238 on 235<sup>th</sup> Street damage mitigation
- 3. EIRUSS/Andover water system financial agreement
- 4. Fiber optic investment/ARP funds

## RESOLUTION TO AUTHORIZE PAYROLL TO START FOR SKYLAR JESS FROM THE SHERIFF'S OFFICE 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 Sheriff to Skylar Jess, as a Community Service Officer, a part-time position. This will be in effect October 5, 2022 at an hourly rate of \$20 per hour.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

## RESOLUTION ACCEPTING THE RETIREMENT OF CHARLES JACOBSEN FROM THE CLINTON COUNTY CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Accept the retirement of Charles Jacobsen as a Naturalist with the Clinton County Conservation Board effective September 28<sup>th</sup>, 2022.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to stop issuance of bi-weekly paychecks on the Conservation Maintenance General Fund –Salaries of Regular Employees to Charles Jacobsen.

Roll Call:

Srp: Yes	No
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Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

## RESOLUTION TO TERMINATE PART TIME SUMMER SECONDARY ROAD DEPARTMENT EMPLOYEES

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Terminate the employment of Steve Olson for the position of temporary summer labor, effective September 23, 2022.

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 TO AUTHORIZE THE PETITION TO SUSPEND THE 2020 ASSESSMENT YEAR PROPERTY TAXES PER CODE OF IOWA SECTION 427.8 FOR GARY VANCE, LYNNE STRUTEVENT, GREG DYKES, WAYNE HELLER AND FAYE DAVIS CLINTON, IA

WHEREAS the following individual's have petitioned to suspend their property taxes including special assessments for the 2021 assessment year under provision of Code of Iowa, Section 427.8:

- Gary Vance, 800 19<sup>th</sup> Avenue N, Clinton, IA Taxes Currently Suspended: \$<u>2,537.00</u>
- Greg Dykes, 1606 Middle Rd, Clinton, IA Taxes Currently Suspended: <u>\$20,268.00</u>
- Wayne Heller, 533 6<sup>th</sup> Avenue N, Clinton IA Taxes Currently Suspended: <u>\$932.00</u>
- Faye Davis, 1911 Circle Dr. N Clinton, IA Taxes Currently Suspended: \$24,713.00

Parcel #8620670000 2021 Taxes: <u>\$386.00</u> Parcel #1017090000 2021 Taxes: <u>\$2,012.00</u> Parcel #8052160000 2021 Taxes: <u>\$982.00</u> Parcel #8046580000 2020 Taxes: <u>\$2,470.00</u>

WHEREAS the eligibility for said suspensions have been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioners property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly; and

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.8, 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 property tax suspensions.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

## 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	8059730000	1002 S 4 ST	\$1274.00
Clinton	8015990000	204 N 4 ST	\$400.00
Clinton	8016200000	212 N 4 ST	\$352.00
Clinton	8044351000	1222 S 14 ST	\$340.00
Clinton	8024770000	639 7 AVE S	\$698.00
Clinton	8044590000	1548 14 AVE S	\$266.00
Clinton	8023910000	408 LOCUST PL	\$256.00
Clinton	8208830000	234 21 PL	\$228.00
Clinton	8045850000	847 11 AVE S	\$212.00
Clinton	8016190000	216 N 4 ST	\$192.00
Clinton	8013340000	237 2 AVE S	\$164.00
Clinton	8207070000	221 17 PL	\$156.00
Clinton	8038620000	539 11 AVE S	\$152.00
Clinton	8600290000	2030 MCKINLEY ST	Г\$146.00
Clinton	8023780000	434 LOCUST PL	\$142.00
Clinton	8038630000	541 11 AVE S	\$142.00
Clinton	8023960000	136 N 4 ST	\$136.00
Clinton	8050200100	3 AVE N	\$136.00
Clinton	8013350000	235 2 AVE S	\$124.00
Clinton	8061530000	135 N 4 ST	\$124.00
Clinton	8061500000	141 N 4 ST	\$122.00
Clinton	8203560000	PROSPECT AVE	\$120.00
Clinton	8014790000	328 2 AVE N	\$110.00
Clinton	8055010000	553 8 AVE S	\$110.00
Clinton	8600300000	2026 MCKINLEY S	Г\$110.00
Clinton	8017830000	506 2 AVE S	\$108.00
Clinton	8033710000	716 1 AVE	\$100.00
Clinton	8055370000	424 9 AVE S	\$80.00
Clinton	8013280000	240 3 AVE S	\$70.00
Clinton	8042960000	Empty Lot	\$52.00
Clinton	8208290000	217 19 PL	\$1124.00
Clinton	8049020000	223 4 AVE N	\$808.00
Clinton	8018580000	531 2 AVE S	\$398.00
Clinton	8013490000	212 4 AVE S	\$2966.00
Clinton	8059620000	1010 S 4 ST	\$2296.00
Clinton	8039080000	1236 Camanche Ave	\$1862.00

	9050750000	1006 S 4 <sup>th</sup> ST	¢1666.00
Clinton	8059750000		\$1666.00
Clinton	8064570000	751 12 AVE S	\$1370.97
Clinton	8054320000	438 11 AVE S	\$1608.00
Clinton	8018730000	506 4 AVE S	\$1458.00
Clinton	8404240000	924 N 3 ST	\$1392.00
Clinton	8044720000	1533 12 AVE S	\$1370.00
Clinton	8017420000	430 7 AVE S	\$1342.00
Clinton	8044430000	1447 13 AVE S	\$1182.00
Clinton	8003030000	316 1 AVE	\$1152.00
Clinton	8044640000	1501 14 AVE S	\$1118.00
Clinton	8044400000	1429 13 AVE S	\$1104.00
Clinton	8206490000	214 17 PL	\$1042.00
Clinton	8404250000	1445 12 AVE S	\$796.00
Clinton	8024730000	651 7 AVE S	\$996.00
Clinton	8206780000	214 18 PL	\$986.00
Clinton	8060630000	810 13 AVE S	\$878.00
Clinton	8053720000	604 8 AVE S	\$826.00
Clinton	8036160000	611 8 AVE S	\$800.00
Clinton	8044250000	1445 12 AVE S	\$796.00
Clinton	8045210000	1720 13 AVE S	\$776.00
Clinton	8016780000	415 2 AVE S	\$764.00
Clinton	8044600000	1542 14 AVE S	\$760.00
Clinton	8208170000	246 16 PL	\$726.00
Clinton	8066500000	1740 13 AVE S	\$710.00
Clinton	8044420000	1445 13 AVE S	\$698.00
Clinton	8044300000	1432 13 AVE S	\$692.00
Clinton	8615440000	2108 MCKINLEY ST	Г\$634.00
Clinton	8016750000	425 2 AVE S	\$630.00
Clinton	8624610000	2312 N 6 ST	\$618.00
Clinton	8047210000	655 1 AVE	\$572.00
Clinton	8208350000	243 19 PL	\$572.00
Clinton	8200380000	2125 Camanche Ave	\$536.00
Clinton	8044260000	1446 13 AVE S	\$458.00
Clinton	8057120000	518 11 AVE S	\$424.00
Clinton	8615910000	72 MAIN AVE	\$378.00
Clinton	8003300000	118 N 4 ST	\$270.00
Clinton	8063590000	621 12 AVE S	\$218.00
Clinton	8044240000	Empty Lot	\$188.00
Clinton	8003110000	111 N 4 ST	\$182.00
Clinton	8044270000	13 AVE S	\$158.00
Clinton	8003870000	845 10 AVE S	\$138.00
Clinton	8044480000	1501 13 AVE S	\$120.00
Clinton	8203640000	Prospect Ave	\$120.00
Clinton	8003150000	121 N 4 ST	\$118.00
Clinton	8044230000	121 N 4 51 12 AVE S	\$102.00
Clinton	8044600100	12 AVE S 14 AVE S	\$100.00
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Clinton	8044630000	14 AVE S	\$100.00
Clinton	8016330000	426 2 AVE S	\$98.00
Clinton	8807260003	Empty Lot	\$68.00
Clinton	8814670001	Springdale Dr	\$52.00
Clinton	8044430001	13 Ave S	\$36.00

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 Determann

ATTEST:

## RESOLUTION CHANGING THE TAXABLE STATUS OF PARCEL 88-99982172

WHEREAS the Clinton County Assessor's Office has determined a 2021 taxable status error was made on a parcel; and

WHEREAS the Clinton County Assessor's Office has informed the owner regarding the intention to correct the tax bill for said parcels; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for:

• Parcel 88-99982172: Should be made fully exempt for the 2021 assessment year

Roll Call:

Srp:	Yes	No
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Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

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

## RESOLUTION TO SET A PUBLIC HEARING TO LEASE COUNTY LAND TO USCOC OF GREATER IOWA, LLC

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County property will best serve the needs of the residents of the Clinton County for the purpose of improving communication capabilities through providing property to construct a tower. The parcel is located on an area of the Clinton County Administration campus located at 1900 N. 3<sup>rd</sup> St. in Clinton, Iowa, and legally described as follows:

406 20<sup>th</sup> Ave. N., City of Clinton, Clinton County Iowa, this parcel identified on the site plan as attached hereto.

WHEREAS, the Board desires to grant USCOC of Greater Iowa, LLC ("Tenant") the option to lease the above-described parcel upon the terms and conditions listed in a proposed Lease. The Lease gives the Tenant the option to lease the Parcel, including grants of easement for access and utilities, for a period of 18 months with an option to extend the option term for an additional six (6) months. Further, if the Tenant exercises the option to lease the Parcel, Clinton County, Iowa shall lease the Parcel to the Tenant for an initial lease term of five (5) years. The lease provides for renewal terms that may extend the term of the lease for up to 20 additional 5 year terms. Tenant shall pay rent in the amount of \$700 per month with adjustments of 10% for each renewal term; now

BE IT RESOLVED by the Board 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 entry of the proposed Lease as stated in this Resolution (and as currently drafted); and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will hold the public hearing on October 17, 2022, at 10:00 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. At the hearing, anyone may address the Board. Written comments need to be directed to the Board, 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

ATTEST:

Chairperson, Tom Determann

October 3, 2022

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

## RESOLUTION TO AWARD THE BID FOR THE CLINTON COUNTY AMINISTRATION BUILDING AIR HANDLER REPLACEMENT TO JOHNSON CONTROL IN THE AMOUNT OF \$442,785

WHEREAS the Clinton County Board of Supervisor has considered the bid for the Air Handler replacement at the Clinton County Administration Building; and

WHEREAS the bid received is as follows Johnson Control \$442,785.00 (Sourcewell Bid Process with the State of Iowa)

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved to Johnson Control for the bid amount of \$442,785.00 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

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST: