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, October 17, 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 2022-320: Resignation Medical Examiner Investigator
- RESOLUTION 2022-321: Resignation Medical Examiner Transport Driver
- RESOLUTION 2022-322: Appointments Medical Examiner Transport Driver
- RESOLUTION 2022-323: Appointment Secondary Roads
- RESOLUTION 2022-324: Tax abatement for the City of Clinton
- RESOLUTION 2022-325: Tax abatement for the Central Community School District
- RESOLUTION 2022-326: Property tax abatement due to uncollectable status
- MOTION: Authorize the chairman to sign the agreement with ASAC
- MOTION: Utility permit 8-53 for Alliant Energy
- MOTION: Utility permit 16-203 for Windstream
- MOTION: Utility permit 16-204 for Windstream

RESOLUTIONS

- RESOLUTION: Authorize the chairman to sign the commitment letter for the ECIA FY20 US Brownfields Coalition Assessment Grant application
- RESOLUTION: Set a speed limit for a portion of 131st Street
- RESOLUTION: First-half FY23 fund allocation to Clinton County libraries
- RESOLUTION: First-half FY23 fund allocation to various outside agencies

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

10:00 a.m. Public Hearing

The Supervisors will solicit public comments on a proposal to lease County-owned property for a cell tower installation.

10:45 a.m. Anticipated Closed Session

The Supervisors are expected to enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

RESOLUTION OF RESIGNATION OF STEVE RAMIREZ AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, the medical examiner for Clinton County has accepted the resignation of Medical Examiner Investigator Steve Ramirez; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the County Auditor be and is hereby authorized to stop the issuance of paychecks to Steve Ramirez. Steve's last day of work was October 1, 2022.

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

RESOLUTION OF RESIGNATION OF DAVE BOWMAN AS CLINTON COUNTY MEDICAL EXAMINER TRANSPORT DRIVER

WHEREAS, the medical examiner for Clinton County has accepted the resignation of Transport driver Dave Bowman; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the County Auditor be and is hereby authorized to stop the issuance of paychecks to Dave Bowman. Dave's last day of work was October 5, 2022.

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

RESOLUTION APPOINTING KIMBERLY MARTENS AND JULIA REDERER AS CLINTON COUNTY MEDICAL EXAMINER TRANSPORTER

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

WHEREAS, the Board has determined Kimberly Martens and Julia Rederer to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Transporter; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Kimberly Martens and Julia Rederer are appointed as Clinton County Medical Examiner Transporter.

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

RESOLUTION TO HIRE CLINTON COUNTY BRIDGE CREW FOREMAN FOR THE SECONDARY ROAD DEPARTMENT

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 employment status and/or addition of non-union employees, now

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

Approve the appointment of Nic Hahn, as Bridge Crew Foreman, effective October 17th, 2022, at an hourly rate of \$31.45 per hour.

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

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ABATEMENT OF TAX TO THE CITY OF CLINTON 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	8044430002	S 15 ST	\$5.00
	0060002	5 10 5 1	
Clinton	8003880000	845 10 AVE S	\$9.00
Clinton	8807290001	13 AVE N	\$9.00
Clinton	8044440000	S 15 ST	\$13.00
Clinton	8807300003	13 AVE N	\$35.00

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 County 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		

ABATEMENT OF TAX FOR THE CENTRAL COMMUNITY SCHOOL DISTRICT PURSUANT TO 445.63 CODE OF IOWA

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

\$2174.79

1145 1 ST

THEREFORE	, BE I	T RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty				
interest, rates,	and cha	arges outstanding and billed to the Central Community School District shall				
be abated and	be abated and the County Treasurer is hereby authorized to make amendment to the county					
records indicate	ting sai	id abated tax for the parcels as noted, and the County Auditor shall update				
the county reco	ord for	fiscal year 2022-2023 in the same manner.				
Roll Call:						
Srp:	Yes	No				

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

No

Yes

2012770000

Irwin:

County Auditor, Eric Van Lancker

ABATEMENT OF PROPERTY TAX PURSUANT TO 445.16 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.16 it is impractical to purse collection of the total amount due through the tax sale or personal judgment remedies. Requesting the abatement for the following parcels:

8066520000	\$46.50
8021460000	\$635.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.16 taxes owing shall be abated and the County 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 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	or, Eric	v Van Lancker	_		

Motion by Supervisor			to authorize the Chairperson of the Countrevention services between Clinton County and the Are				County		
Board of Sup	erviso	rs to sign the Sub	contract for p	revention	services bet	tween	Clinton Cou	nty and	the Area
Substance Al									
D - 11 C - 11.									
Roll Call:									
Srp:	Yes	No							
Irwin:	Yes	No							
Determann:	Yes	No							
Motion:									

Number 8-53	for A	visor to authorize the Chairperson to sign Utility Permit lliant Energy to bore underground cable under 260 th Avenue in the county 35 of T82N R2E in the DeWitt TWP.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

Number 16-20	03 for V	isor to authorize the Chairperson to sign Utility Permit Windstream to place 40 ft of buried conduit and 374 ft of FOC along 260 th ight-of-way located in Section 20 of T81N R5E in the Eden TWP.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

Number 16-2 down to 280 th	04 for Street	isor to authorize the Chairperson to sign Utility Permit Windstream to place buried and/or aerial fiber optic along 380 th Avenue and the along 280 th Street in the county right-of-way located in Sections 26 in the Camanche TWP.
Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
MOTION:		

RESOLUTION -	
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RESOLUTION TO APPROVE CLINTON COUNTY ELIGIBILITY AFFIRMATION AND PARTNERSHIP COMMITMENT TO THE FY23 ECIA BROWNFIELDS COALITION APPLICATION

WHEREAS, the East Central Intergovernmental Association (ECIA) was awarded a 2016 & a 2020 U.S. EPA Brownfields Assessment Grant: and

WHEREAS, Clinton County is a Coalition partner of said grant; and

WHEREAS, the 2016 grant is near completion; and

WHEREAS, ECIA desires to submit an application to the FY20 U.S. EPA Brownfields Assessment Grant as a continuation of the 2016 grant with the same Coalition partners; and

WHEREAS, the U.S. EPA Brownfields Assessment Grant application requires partners to provide an affirmation statement to assure their Program eligibility; now

THEREFORE BE IT RESOLVED by the Clinton County, Iowa, Board of Supervisors that the Chairperson is authorized to sign the Eligibility Affirmation and Partnership Commitment letter in support of the proposed ECIA FY20 U.S. Brownfields Coalition Assessment Grant application.

Roll Call:

Ron Cun.			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson, Tom Determann			
ATTEST:			
County Auditor, Eric Van Lancker			

RESOLUTION 2022-	
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RESOLUTION TO APPROVE REDUCED SPEED LIMIT ON 131ST STREET

WHEREAS, the Board of Supervisors of Clinton County, Iowa, realizes that some locations in the County may require lower speed limits than those set by state law; and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, have received a petition to lower the speed limit on 131st Street from 460th Ave to State Highway 67 from the residents living along 131st Street due to safety concerns; and

WHEREAS, in accordance with section 321.285, an engineering and traffic investigation along 131th Street has been completed and presented to the Board of Supervisors and recommended by the County Engineer; and

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the following speed limit on 131th Street as described:

35 miles per hour speed limit from 460th Avenue to State Highway 67.

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 -
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RESOLUTION DISBURSING FIRST-HALF FY23 FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2022-2023; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	105	.40%	\$196.28
Camanche	4,143	15.81%	\$7,744.52
Clinton	4,343	16.57%	\$8,118.38
DeWitt	16,460	62.79%	\$30,768.70
Lost Nation	702	2.68%	\$1,312.25
Wheatland	460	1.75%	\$859.88

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first-half allocation for each library:

Librar	y	30% portion	Circulation portion	Half allocation
Calamus		\$1,750.00	\$98.14	\$1,848.14
Camanche		\$1,750.00	\$3,872.26	\$5,622.26
Clinton		\$1,750.00	\$4,059.19	\$5,809.19
DeWitt		\$1,750.00	\$15,384.35	\$17,134.35
Lost Nation		\$1,750.00	\$656.12	\$2,406.12
Wheatland		\$1,750.00	\$429.94	\$2,179.94
Roll Call:				
Srp:	Yes	No		
Irwin:`	Yes	No		
Determann:	Yes	No		
Chairperson, To	om Dete	rmann		
ATTEST:				
County Auditor	, Eric V	an Lancker		

\$10,000.00

RESOLUTION 2022-____

RESOLUTION DISBURSING FIRST-HALF FY23 FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first-half allocation FY 2023:

Clinton Municipal Airport Commission

Quality Jobs 4 A Strong Future (CRDC)			\$40,000.00
Clinton County Agriculture Society (4-H Clubs) Clinton County Soil and Water Conservation			\$17,500.00
			\$ 1,500.00
DeWitt Deve	lopmen	at Company	
(includes bus	iness e	ducation coordinator)	\$20,750.00
Camanche H	istorica	l Society/County Gateway	\$ 4,000.00 (full request)
Genealogical	Society	y	
Clinton Cour	nty Hist	orical Society	\$ 3,000.00
Roll Call:			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audi	tor. Eric	c Van Lancker	