Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Dan Srp 2957 Jim Irwin P.O. Box 2957 Clinton, Iowa 52733-

Telephone: (563) 244-0575

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, November 21, 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: <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 2022-350: Conservation Appointment
- RESOLUTION 2022-351: Mobile home tax abatements
- MOTION: Utility permit 8-54 for Alliant Energy
- MOTION: Utility permit 9-42 for Eastern Iowa Light & Power

RESOLUTIONS

RESOLUTION: Recount order (if needed)

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

- 1. Juvenile detention update
- 2. Carbon capture pipeline update
- 3. County boards and commissions review

10:00 a.m. Anticipated closed session

The Supervisors may 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 2022 – 350

RESOLUTION TO HIRE KARI JEFFREY AS FULL-TIME NATURALIST FOR THE 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:

Approve the appointment of Kari Jeffrey for the position of Naturalist, at the rate of \$20.18 per hour, effective November 17, 2022.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Conservation Administrative General Fund –Salaries of Regular Employees in payment of wages without further order of the Board.

Roll Call:

Srp: _____

Irwin:

Determann:

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022-351

ABATEMENT OF TAX PURSUANT TO 445.16 CODE OF IOWA

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

RH772 \$730.00 10508 \$1710.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.16 taxes owing shall be abated and the Treasurer is hereby authorized to make amendment to the mobile home county records indicating said abated tax for the parcels as noted These mobile homes have been junked and removed from the mobile home park and will be removed from future collections.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

MOTION by Supervisor ______ to authorize the Chairperson to sign Utility Permit Number 8-54 for Alliant Energy to bore underground cable and place utility poles along 178th Avenue in the county right-of-way section 29 of T81N R2E in the Olive TWP.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

MOTION by Supervisor ______ to authorize the Chairperson to sign Utility Permit Number 9-42 for EI L&P to place new poles along and bore conduit under 300th Avenue in the county right-of-way located in Section 28, T81 R4E of DeWitt Township

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____