

Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice Chairman

Erin George

Clinton County Administration Building
1900 North Third Street; Clinton, Iowa 52732
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: Thursday, July 20, 2023, 10:00 A.M. Clinton County Fairgrounds; 328 E. 8th St.; South Room of the Auditorium; DeWitt, IA. Depending on internet capabilities at the fairgrounds, the public may also join the meeting on Zoom 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.

10:00 a.m. Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
 Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2023-167: Appointment – Attorney’s Office
- RESOLUTION 2023-168: Appointment – Conservation
- RESOLUTION 2023-169: Resignation - Conservation
- RESOLUTION 2023-170: Set a public hearing for a proposed map amendment to the County Zoning Ordinance
- RESOLUTION 2023-171: Home Base Iowa award – Thomas

RESOLUTIONS

- RESOLUTION: Clinton County 4-H Week Proclamation
- RESOLUTION: Approve Highway Bridge Program Funding Agreement for Z-50 project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Severance of territory from City of Welton
2. Clinton Humane Society and County animals
3. County Secondary Road project update
4. County Sheriff’s Office update

July 20, 2023

RESOLUTION 2023-167

RESOLUTION TO HIRE FULL-TIME SECRETARY I
IN COUNTY ATTORNEY'S OFFICE

WHEREAS, the Clinton County Attorney is an elected official and the Board of Supervisors does neither consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor; and

WHEREAS, the Clinton County Attorney's Office wishes to begin full-time employment of Wendy Merkel as a Secretary I, effective July 24, 2023; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve the hiring of Wendy Merkel to the full-time position of Secretary I in the County Attorney's Office at the hourly rate of \$20.90 per hour, with an effective date of July 24, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks from the County Attorney's General Basic Fund in payment of salary to Wendy Merkel without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver

July 20, 2023

RESOLUTION 2023-168

RESOLUTION TO HIRE XAVIER BROWN AS PART-TIME SEASONAL CONCESSIONS EMPLOYEE FOR CLINTON COUNTY CONSERVATION

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 Xavier Brown for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective July 24, 2023.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver

July 20, 2023

RESOLUTION 2023-169

RESOLUTION TO END EMPLOYMENT FOR ANDREA DONAHUE
AS A SEASONAL CONCESSION WORKER OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Andrea Donahue, as a Seasonal Concession Worker, effective July 11, 2023

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 on the Conservation General Fund in payment of wages without further order of the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver

RESOLUTION 2023 – 170

RESOLUTION SETTING A PUBLIC HEARING FOR AUGUST 7 AT 10 A.M.
TO SOLICIT COMMENTS ON A PROPOSED MAP AMENDMENT
TO THE COUNTY ZONING ORDINANCE

BE IT RESOLVED that the Clinton County Board of Supervisors will host a Public Hearing on the 7th Day of August, 2023 at 10:00 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in NW ¼ of the NW ¼ Section 12, Township 81 North, Range 3 East of the 5th P.M. from A-1 (Prime Agriculture) to M-1 (Limited Industrial); and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver

July 20, 2023

RESOLUTION 2023-171

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO TERRY THOMAS

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 Terry Thomas 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 Terry Thomas from the General Basic Miscellaneous Fund.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver

RESOLUTION 2023-172

PROCLAMATION DECLARING CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences; now

THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 16, 2023, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed:

Jim Irwin, Chairman

Daniel A. Srp

Erin George

ATTEST:

Rebecca Weaver
Clinton County Deputy Auditor

July 20, 2023

RESOLUTION 2023-_____

RESOLUTION TO APPROVE HIGHWAY BRIDGE PROGRAM FUNDING
AGREEMENT FOR F-1552 (ON Z-50) FHWA 125680 REHABILITATION PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the Federal Bridge Formula Program (BFP) it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (BHS-CO23(134)—63-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-23-HBP-S-016; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Deputy Auditor, Rebecca Weaver