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: Monday, April 22, 2024, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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.

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 2024-99: Appointment – Secondary Road

• RESOLUTION 2024-100: Appointment – Medical Examiner

RESOLUTIONS

- RESOLUTION: Set a public hearing for a proposed budget amendment to the FY24 County budget
- RESOLUTION: Commitment of funds to the City of Grand Mound CAT Grant application

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Clinton County Area Solid Waste Agency update
- 2. County Building Emergency Acton Plan training
- 3. County Facilities Director position
- 4. Clinton County Administration Building project update
- 5. Other boards posting agendas and minutes on the County website

RESOLUTION TO HIRE FULL TIME MOTOR GRADER PATROL OPERATOR FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Jason Rickertsen for the position of Patrol Operator (Elvira Shed M-13), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Jason Rickertsen to the full-time position of Patrol Operator (Elvira Shed M-13), at the hourly wage of \$25.03 for said position effective April 29, 2024.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irv	⁄in	
ATTEST:			
County Audi	tor, Erio	· Van Lanck	er

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RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING FOR MAY 13, 2024, AT 10:00 A.M.

WHEREAS, the fiscal year 2023-2024 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2023-2024 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, May 13, 2024, at 10:00 a.m. in person at the Clinton County Satellite Office at 226 11th St., DeWitt, IA; or by phone by dialing 1-253-215-8782 and entering the access code 5274202329. The public may also join through the internet by following this website: https://clintoncounty-ia-gov.zoom.us/j/5274202329 and entering meeting Code: 5274202329and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2023-2024 budget amendment.

George	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson	, Jim Irw	in		
ATTEST:				
County Auc	litor, Eric	· Van Lan	cker	

Roll Call:

A RESOLUTION SUPPORTING THE CAT GRANT APPLICATION FOR THE CITY OF GRAND MOUND SPLASH PAD PROJECT

WHEREAS, the City of Grand Mound is fundraising to install a splash pad at the Grand Mound Ballpark; and

WHEREAS, the City of Grand Mound, in an effort to fully fund the project, has applied for a State of Iowa CAT Grant; and

WHEREAS, said CAT Grant includes a requirement of financial commitment from the County; and

WHEREAS, the City of Grand Mound has requested a financial commitment from the Clinton County Board of Supervisors; and

WHEREAS, the Clinton County Board of Supervisors wishes to support the City of Grand Mound's CAT Grant for the installation of a splash pad; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County, Iowa, fully supports the City of Grand Mound CAT Grant application for a splash pad and commits County funding toward the project in an amount of \$1,000.

Roll Call:				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairpersor	ı, Jim Irw	/in		
ATTEST:				
County Aug	litor Fri	Von Lo	un alzan	