

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, May 22, 2023, 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 2023-110: Appointment – Clinton County Eminent Domain Compensation Commission
- MOTION: Approve final plans for the fog seal project on 292nd Street

RESOLUTIONS

- RESOLUTION: Award a bid for the construction of the Elvira Secondary Road shed
- RESOLUTION: Temporary closure of the Law Center parking lot for an event
- RESOLUTION: Set County holidays for fiscal year 2024

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review of paid time off for the County and for other organizations funded by the County

May 22, 2023

RESOLUTION 2023-110
RESOLUTION TO APPOINT MEMBERS TO THE
CLINTON COUNTY EMINENT DOMAIN COMPENSATION COMMISSION

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments:

Clinton County Eminent Domain Compensation Commission (One-Year Term; expires Dec. 31, 2023)

Doug Yegge, Clinton	Kayla Minor, Lost Nation	Jenny Boysen, Clinton
Ryan Maher, DeWitt	Kathy Klahn, Camanche	Dan Nielsen, Camanche
Mary Swanson, Clinton	Evan Trenkamp, Maquoketa	Tami Guy, Grand Mound
Alan McNeil, Grand Mound	Joel Dieckmann, DeWitt	Cody Seeley, Clinton
Monica Laufenberg, Clinton	Jerome Burken, Clinton	Jennifer Graf, Clinton
Bob Hilbert, DeWitt	Beth Lippens, Grand Mound	Lance Goettsch, Calamus
Leatha Melton, Clinton	Paul Ketelsen, GrandMound	Joe Carstensen, Camanche
Paul Mulholland, Clinton	Jane Mason, Calamus	Lydia Whitman, Calamus
Jacie Rannfeldt, Clinton	Dave Whitman, Grand Mound	Curtis Dosland, Calamus
John Eisenman, Clinton		

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 22, 2023

MOTION by Supervisor _____ to approve the final plans for HMA Fog Seal Project No. FM-CO23(132)—55-23, on 292nd Street from State Highway 67 to Scott County line.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

May 22, 2023

RESOLUTION 2023-

RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF THE
CLINTON COUNTY LAW CENTER PARKING LOT

WHEREAS, the Clinton County Sheriff's Office desires to temporarily close the parking lot of the Clinton County Law Center (241 7th Avenue North) to public parking for the Tailgate & Tallboys event, in order to accommodate the parking needs of first responders, emergency operations center staff and other individuals who may be assisting public safety personnel during this event; and

WHEREAS, the temporary parking lot closure would begin June 8, 2023, at 4:30 p.m. and be closed until 6:00 a.m. on June 9, 2023, and then closed again on June 9, 2023, beginning at 4:30 p.m. until 6:00 a.m. on June 11, 2023; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff, or his/her designee is authorized to close the Clinton County Law Center parking lot during the requested times.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 22, 2023

RESOLUTION 2023-_____

RESOLUTION SETTING THE COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2024

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2024, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2023: Independence Day	Tuesday, July 4 th
Labor Day	Monday, September 4 th
Veterans Day	Friday, November 10 th
Thanksgiving	Thursday, November 23 rd
	Friday, November 24 th
December Holidays	Monday, December 25 th
	Tuesday, December 26 th
2024: News Years Day	Monday, January 1 st
Martin Luther King Day	Monday, January 15 th
Spring Break	Friday, March 29 th
Memorial Day	Monday, May 27 th

BE IT FURTHER RESOLVED that employees of the Sheriff's Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker