

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, August 21, 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 2023-206: Appointment – Board of Health/Public Health Officer
- RESOLUTION 2023-207: Resignation – Jail
- RESOLUTION 2023-208: Fireworks permit – BS General Store

RESOLUTIONS

- RESOLUTION: Courthouse elevator project change order
- RESOLUTION: Approve an amendment to the option to purchase County-owned land with the YWCA

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Clinton Humane Society funding request

August 21, 2023

RESOLUTION 2023-206

RESOLUTION TO RE-APPOINT DR. MARY MALCOM TO THE
CLINTON COUNTY BOARD OF HEALTH AND
TO CLINTON COUNTY PUBLIC HEALTH OFFICER

WHEREAS, the Clinton County Board of Health requires an appointed Health Officer; and

WHEREAS, the Board has determined Dr. Mary Malcom, current Chairperson to the Board of Health, to be qualified and appropriate to be re-appointed as the Clinton County Health Officer; now

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

Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2026)
Dr. Mary Malcom, DeWitt

BE IT FURTHER RESOLVED that the Board of Health Assistant be authorized to issue monthly claims to the Auditor's office in the amount of \$500 for compensation.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 21, 2023

RESOLUTION 2023-207

RESOLUTION ACCEPTING THE RESIGNATION OF
MARKUS HALL FROM THE JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Markus Hall, as a full-time correctional officer; now

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 General Basic Fund, Office of the Jail, to Markus Hall. Markus's last day is August 17, 2023 with accrued benefits to be paid out until August 17, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 21, 2023

RESOLUTION 2023-208

RESOLUTION TO ISSUE A FIREWORKS DISPLAY PERMIT TO
BS GENERAL STORE LLC FOR A FIREWORKS DISPLAY ON SEPTEMBER 30, 2023

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County; and

WHEREAS, BS General Store LLC has submitted a full and complete application for a fireworks display on September 30, 2023, at 2919 Hwy 67, Camanche, IA; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that a Clinton County Permit to Display Fireworks be issued to BS General Store LLC per the submitted and accepted Clinton County Fireworks Display Application.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 21, 2023

RESOLUTION 2023 - _____

RESOLUTION TO AWARD A CHANGE ORDER ON THE
COURTHOUSE ELEVATOR PROJECT TO PRECISION BUILDER, INC

WHEREAS, the Clinton County Board of Supervisors has considered the change order for the Courthouse elevator project at 612 N 2nd street Clinton, IA: and

WHEREAS, the change order received is as follows

Precision Builder Inc	\$11,051.50
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THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the bid be approved to Precision Builder Inc for the amount of \$11,051.50 which is recommended by Clinton County Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign the proposal on behalf of Clinton County, Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 21, 2023

RESOLUTION 2023 - _____
RESOLUTION APPROVING AN AMENDMENT TO THE
OPTION TO PURCHASE COUNTY-OWNED LAND WITH THE YWCA

WHEREAS, the Clinton County Board of Supervisors (hereinafter “Board”) held a public hearing on Resolution 2022-223 to determine whether Clinton County real property, currently 3 parcels, should be transferred through an Option to Purchase to the Clinton YWCA as part of its National Housing Trust Fund application; and

WHEREAS, the real property is specifically described as follows:

- 630 N. Third Street, Clinton, Iowa 52732: (Lots one (1), two, (2), three (3) and four (4), Block fourteen (14) in North Addition); and
- 608 and 610 North 3rd Street, Clinton, Iowa 52732: The north thirty-two (32) feet of lot five (5) in Block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa; and
- The South eight (8) feet of lot five (5) and the north twenty-three (23) feet of lot (6) in Block fourteen (14), North Addition to the Town, now City of Clinton, Iowa; and

WHEREAS, the Board approved Resolution 2022-237 which permitted the County to enter into an Option to Purchase Agreement (hereinafter “Agreement”). The Agreement contains as follows: “Paragraph 17. Reservation of Parking Spaces. The Seller reserves unto itself the right to use 35 parking spaces on the real estate referred to above.”; and

WHEREAS, for purposes of rezoning, the YWCA requests the Board modify Paragraph 17 of the Agreement to state: “Paragraph 17. Reservation of Parking Spaces. The Seller reserves unto itself the right to use parking spaces on the real estate referred to above when Seller needs overflow parking and if spaces are available in Buyer’s parking lot.”; and

BE IT RESOLVED by the Board the Agreement be modified as requested. The Chair is authorized to sign the modification as required.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker