

# 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](http://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, September 18, 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 2023-243: Appointment: Veterans Affairs
- RESOLUTION 2023-244: Change the taxable status of a parcel
- RESOLUTION 2023-245: Adjust value to a parcel

## RESOLUTIONS

- RESOLUTION: Secondary Road pesticide applicator bonus
- RESOLUTION: Revised MOU with the City of Grand Mound on a resurfacing project
- RESOLUTION: Award beam bridge replacement beam contract

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

10:00 a.m. Public Hearing

The Supervisors will host a public hearing to solicit public comments on the plans, specifications, form of contract and cost estimate of the Clinton County Administration Building generator project.

10:15 a.m. Grow Clinton Update

The Supervisors will receive a report from Grow Clinton officials on activities taking place with their organization.

1:00 p.m. Union Negotiation

The Supervisors will meet in a closed session per Code of Iowa Chapter 20 for a negotiation session.

September 18, 2023

RESOLUTION 2023-243

RESOLUTION TO HIRE NICOLE RICKERTSEN AS PART-TIME VETERANS AFFAIRS CLERK  
FOR THE VETERANS AFFAIRS DEPARTMENT AT A STARTING WAGE OF \$19 AN HOUR

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Veterans Affairs Commission, hire Nicole Rickertsen for the position of Veterans Affairs Clerk; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Nicole Rickertsen for the part- time position of Veterans Affairs Clerk, at the hourly wage of \$19.00 effective September 18, 2023; and

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

Roll Call:

George:        Yes    No

Irwin:         Yes    No

Srp:            Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 20223-244

RESOLUTION CHANGING THE TAXABLE STATUS OF PARCEL 16-00180500

WHEREAS the Clinton County Assessor's Office has determined a 2022 taxable status error was made on a parcel; and

WHEREAS the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the tax bill for said parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for:

- Parcel 16-00180500: Should be made taxable for the 2022 assessment year.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

George:      Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2023-245

RESOLUTION MAKING 2022 VALUE ADJUSTMENT TO PARCEL 36-00970006

WHEREAS the Clinton County Assessor's Office has determined a 2022 valuation adjustment is required on parcel 36-00970006; and

WHEREAS the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the valuation of the parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for the following parcel:

- Parcel 36-00970006: corrected land pricing for a new valuation of (land \$23,680), (dwelling \$111,210), (total value = \$134,890).

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

September 18, 2023

RESOLUTION 2023-\_\_\_\_\_

RESOLUTION TO APPROVE THE CLINTON COUNTY SECONDARY ROAD DEPARTMENT PESTICIDE APPLICATOR BONUS POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Engineer and the Human Resources Department have reviewed the Clinton County Secondary Road Category 6 Pesticide Applicator Bonus Policy; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department Category 6 Pesticide Applicator Bonus Policy be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed to all Secondary Road Department employees.

Roll Call:

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

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Chairperson, Jim Irwin

ATTEST:  
\_\_\_\_\_  
County Auditor, Eric Van Lancker

September 18, 2023

RESOLUTION 2023-\_\_\_\_\_

RESOLUTION TO APPROVE REVISED MEMORANDUM OF UNDERSTANDING  
WITH CITY OF GRAND MOUND FOR THE  
EAST STREET AND 230<sup>th</sup> AVENUE RESURFACING PROJECT

WHEREAS, the City of Grand Mound and Clinton County have entered a Memorandum of Understanding (MOU) concerning the East Street and 230th Avenue (Clinton County Road Y-54) resurfacing project: and

WHEREAS the scope of the City's portion of the project work has increased along with its financial responsibilities which are set forth in the attached revised MOU agreement; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the revised MOU agreement be and is hereby approved and the chairperson and county auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

September 18, 2023

RESOLUTION 2023-\_\_\_\_\_

RESOLUTION TO AWARD PRECAST PRESTRESSED BEAM CONSTRUCTION AND DELIVERY FOR BRIDGE REPLACEMENT PROJECT ON S-3377 (247<sup>TH</sup> AVE)

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer's Office on September 14, 2023, for construction and delivery of fourteen 55 feet long precast prestressed bridge beams for bridge replacement project S-3377 on 247<sup>th</sup> Avenue; and

WHEREAS, the total amount of each bid was as follows:

Forterra Pipe& Precast, LLC	\$220,646.00
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THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Forterra Pipe& Precast, LLC	\$220,646.00
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BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker