

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, October 16, 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 2023-260: Resignation – Emergency Management
- RESOLUTION 2023-261: Authorize chairman to sign the 2023 Weed Commissioner Report

RESOLUTIONS

- RESOLUTION: Property tax abatement for South Carolina Dialogue Foundation
- MOTION: Approve final plans for an overlay project on Y-46

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. RSVP County sponsorship
2. YWCA supportive housing project update
3. ARPA interest funds review
4. ARPA funds review
5. Continuity of Operations/Continuity of Government Planning

October 16, 2023

RESOLUTION 2023-260

RESOLUTION TO ACCEPT THE RESIGNATION OF DAN HOWARD FROM THE COUNTY EMA DEPARTMENT AND TO END PAYROLL EFFECTIVE OCTOBER 14, 2023

WHEREAS, the Clinton County Emergency Management Coordinator has accepted the resignation of Dan Howard, Part-Time Temporary Operations Officer effective October 14, 2023; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be an is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Emergency Management, to Dan Howard after his last day of employment on October 14, 2023.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

October 16, 2023

RESOLUTION 2023-261

RESOLUTION TO APPROVE 2023 COUNTY WEED COMMISSIONER REPORT

WHEREAS, the County Engineer has prepared the 2023 Weed Commissioner's Report in accordance with Iowa Code Section 317.7; and

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report; now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Clinton County Board of Supervisors Chairman be authorized to sign the Weed Commissioner's Report.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

October 16, 2023

RESOLUTION 2023-

RESOLUTION APPROVING ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA ON PARCEL 80-36060000

WHEREAS, the Clinton County Treasurer has recommended a settlement agreement and the Clinton County Board of Supervisors passed Clinton County Resolution 2023-47 pursuant to Iowa Code section 445 the South Carolina Dialogue Foundation is entitled to abatement of penalty interest, taxes, special assessments, and charges owed as detailed:

Parcel	80-36060000
CH-00782	\$776,129.96

THEREFORE BE IT RESOLVED pursuant to Code of Iowa sections 445 taxes, penalty interest, special assessments, and charges outstanding and billed to the South Carolina Dialogue Foundation shall be abated and the Treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcel effective 10/16/23.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

October 16, 2023

MOTION by Supervisor _____ to approve the final plans for the milling and HMA overlay Project No. FM-CO23(137)—55-23, on Y-46 from State Highway 136 to Jackson County line.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____