

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: Tuesday, November 14, 2023, 1:00 P.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.

1:00 p.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance
 Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2023-274: Transfer – Secondary Road
- RESOLUTION 2023-275: Authorize signing authority for Voya
- RESOLUTION 2023-276: Amend the County Risk Management Committee membership
- MOTION: Authorize the chairman to sign amendments to the CDBG administration contracts with ECIA
- MOTION: Utility permit 9-52 for EI L&P

RESOLUTIONS

- RESOLUTION: Set a public hearing for a proposed County FY24 budget amendment

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1:30 p.m. Canvass of the votes from the Nov. 7 City/School Election
The Supervisors will make official the results of the Nov. 7 City/School Election.

November 14, 2023

RESOLUTION 2023-274

RESOLUTION TO AUTHORIZE CHANGE OF PAY RATE FOR SHAWN ROGIS
FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, to approve the hourly rate change for Shawn Rogis due to the position transfer to Truck Driver from Patrol Operator; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve Shawn Rogis's hourly rate of \$26.56 as a full-time Truck Driver position (DeWitt Shed 23-21), effective November 13, 2023; and

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 Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2023

RESOLUTION 2023-275

RESOLUTION APPOINTING COUNTY HR DIRECTOR ALEXANDRIA ELLISON AND
HR ADMINISTRATOR PAMELA PETERSEN AS
VOYA AUTHORIZED SIGNERS FOR CLINTON COUNTY

WHEREAS, The Board of Supervisors has the authority to appoint Authorized Signers for benefits plan administration of Clinton County; now

THEREFORE BE IT RESOLVED, that County Human Resources Director Alexandria Ellison and Pamela Petersen are hereby designated as Authorized Signers for VOYA.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2023

RESOLUTION 2023-276

RESOLUTION TO AMEND COUNTY RISK MANAGEMENT COMMITTEE MEMBERSHIP

WHEREAS, the Clinton County Board of Supervisors established a risk management committee to review all operations of Clinton County that affects the safety and well-being of employees, officials, and the public and make recommendations to the Board of Supervisors regarding policy and procedural changes; and

WHEREAS, Clinton County recognizes the need to update the membership to consist of the following members:

1. Clinton County Auditor
2. Clinton County Engineer
3. Clinton County Sheriff's Office Chief Deputy or Patrol Supervisor
4. Clinton County Jail Administrator
5. Clinton County Conservation Director
6. Clinton Board of Supervisors Representative
7. Clinton County Human Resources Director
8. Clinton County Secondary Roads Employee
9. Clinton County Conservation Department Employee
10. Clinton County Emergency Management Coordinator
11. Clinton County Building Maintenance Manager

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the aforementioned changes to the risk management committee membership; and

BE IT FURTHER RESOLVED that the Clinton County Human Resources Director will update the Safety Manual of Clinton County to reflect these changes in membership.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2023

MOTION by Supervisor _____ to authorize the chairman to sign amendments for contract of services with ECIA for administration of CDBG Contracts #21-CVN-012 and #21-CVN-013.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

November 14, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-52 for EI L&P. EI L&P plan to cross 270th Street with new secondary overhead wire, then place a new pole in the back of the county right-of-way located in Section 26, T81 R3E of DeWitt Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

November 14, 2023

RESOLUTION 2023-

RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING
FOR DECEMBER 4, 2023, 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, December 4, 2023, at 10:00 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; or 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 website: <https://zoom.us/join> and entering meeting Code: 9341856401 and 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.

Roll Call:

George Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker