

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

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, March 4, 2024, 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 2024-58: Liquor license – GLOKO LLC
- RESOLUTION: 2024-59: Mobile home tax records adjustments
- MOTION: Drainage District 2024 billing assessments
- MOTION: Utility permit 9-53 for EI L&P
- MOTION: Utility permit 9-54 for EI L&P

RESOLUTIONS

- RESOLUTION: Appointment – Miles Benefited Fire District Board of Trustees
- RESOLUTION: Award bid for road rehabilitation on F-12
- RESOLUTION: Adopt a protocol for naloxone administration by County employees
- RESOLUTION: Set two public hearings related to the FY25 County budget adoption process

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County farmland lease update
2. FY25 budget discussion

March 4, 2024

RESOLUTION 2024- 58

RESOLUTION APPROVING LOCAL AUTHORITY FOR A
FIVE-DAY LIQUOR LICENSES FOR GLOKO, LLC

BE IT RESOLVED by the Clinton County Board of Supervisors that GLOKO, LLC doing business as Lucky Wife Wine Slushies, has electronically filed for a five-day Special Class C Retail Alcohol License at 1903 298th St., Calamus, with an effective date of April 24, 2024, and said application is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 4, 2024

RESOLUTION 2024-59

ADJUSTMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS
PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- CLH028670TN now owned by Garrett Drury and Ashton Mauderer qualifies for an adjustment of \$88.00.
- 1H1233 now owned by Jessica Patsches and Monica Reyes-Clemente qualifies for an adjustment of \$97.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 4, 2024

MOTION by Supervisor _____ to assess the following 2024 billing assessment amounts to the respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 8	MAIN	\$1,090.00	N/A
DRAINAGE DISTRICT 23	LATERAL 4	\$5.93	N/A
	TOTAL	\$1,095.93	

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Motion _____.

March 4, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-53 for EI L&P. EI L&P plans to remove conduit and utility wire from County Bridge U-1238 and bore new cable under the river in conjunction with the County's plans to replace the bridge. The work will be within the county right-of-way, along 235th Street, located in Section 12, T81 R1E of Spring Rock Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

March 4, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-54 for EI L&P. EI L&P plans to trench 1 inch inner-duct between 3 poles. The work will be within the county right-of-way, along 190th Street, located in Section 22, T82N R05E of Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

RESOLUTION 2024 –
RESOLUTION REAPPOINTING GREGG MATTHIESEN TO
THE MILES BENEFITED FIRE DISTRICT BOARD OF TRUSTEES

BE IT RESOLVED that the Clinton County Board of Supervisors hereby orders the following appointment:

Miles Benefited Fire District Board of Trustees (Term expires: Dec. 31, 2026)
Gregg Mattheisen, Bryant, IA

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 4, 2024

RESOLUTION 2024-_____

RESOLUTION TO AWARD PAVEMENT REHABILITATION CONTRACT ON F-12 FROM Z-24 EAST to Z-36 PROJECT NO. STP-S-CO23(135)—5E-23

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on February 20, 2024, for a pavement rehabilitation project located on F-12 (220th St) from Z-24 (330th Ave) to Z-36 (380th Ave/Elvira), Project No. STP-S-C023(135)—5E-23; and

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

Mathy Construction Company	\$1,765,269.61
Manatt’s Inc	\$1,799,994.25

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:

Mathy Construction Company	\$1,765,269.61
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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 let through the DOT for this Clinton County.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 4, 2024

RESOLUTION 2024-

APPROVE THE CLINTON COUNTY GOVERNMENT PROTOCOL FOR NALOXONE

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

WHEREAS, the Clinton County Risk Management Committee has recommended the County create a protocol to acquire and train staff on the administration of Naloxone on a voluntary basis; now

THEREFORE, BE IT RESOLVED that the Clinton County Government Protocol for Naloxone is approved.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 4, 2024

RESOLUTION 2024-_____

RESOLUTION TO SET PUBLIC HEARINGS TO SOLICIT COMMENTS
ON THE PROPOSED FY25 COUNTY PROPERTY TAX LEVIES
AND FOR THE PROPOSED FY25 COUNTY BUDGET

WHEREAS, it is required per Iowa Code 331.434 to set a time and place for a public hearing on the fiscal year 2024-2025 proposed property tax levies to allow taxpayers to present objections to or arguments in favor of said proposed tax levies; and

WHEREAS, it is required per Iowa Code 331.434 to set a time and place for a public hearing on the fiscal year 2024-2025 proposed budget to allow taxpayers to present objections to or arguments in favor of any part of the budget; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Tuesday, March 26, 2024, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the purpose to receive comments on the fiscal year 2024-2025 proposed property tax levies; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Tuesday, April 9, 2024, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the purpose to receive comments on the fiscal year 2024-2025 proposed budget; and

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to cause publications to be made of notices of the meetings in the official county newspapers and that such publication be not less than 10 nor more than 20 days before the date of the public meetings previously mentioned.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker