#### AUGUST 11, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Administration Building, Clinton, IA. Present were Supervisors George, Irwin and Srp. Minutes from the previous meeting were read and approved. Full video recording of meetings are available on the Clinton County website at www.clintoncounty-ia.gov/board\_of\_supervisors/meetings\_minutes/.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims Approval

### **CONSENT AGENDA**

Resolutions 2025-213 through 2025-215 were pulled from Consent Agenda for discussion. The following Resolutions 2025-210 through 2025-212 and 2025-216 through 2025-217 were approved on the consent agenda:

### RESOLUTION 2025-210

WHEREAS, the Clinton County Conservation Board wishes to end employment of Noelle Steines, Ben Gravert, and Baylor Crigger as Seasonal Conservation Technicians for the Clinton County Conservation Board, effective August 6, 2025.

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 Conservation General Fund in payment of wages without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

### RESOLUTION 2025-211

WHEREAS, Medical Examiner Transporter Ruthellen Kay Bates was approved for temporary unpaid leave for up to four months on June 9, 2025; and

WHEREAS, the Clinton County Emergency Management Coordinator has been notified by Medical Examiner Transporter Ruthellen Kay Bates that she is able to return to active employment; now

THEREFORE BE IT RESOLVED, by the Board of Supervisors that Ruthellen Kay Bates is approved to return to active employment on August 11, 2025.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

## RESOLUTION 2025-212

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, has electronically filed a renewal application for a liquor license with an endorsement for Sunday Sales, effective July 1, 2025, and said application is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

### RESOLUTION 2025-216

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Michael L. Swanson the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Michael L. Swanson from the General Basic Miscellaneous Fund.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

## RESOLUTION 2025-217

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for a public improvement project with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on said Bridge Replacement Project F-2150 Materials Letting be scheduled for August 25, 2025, at 9:30 a.m. in the Board of Supervisors room.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes. Erin George, Chairperson

#### RESOLUTIONS

The following resolution was presented for discussion and on motion approved:

#### **RESOLUTION 2025-213**

WHEREAS, Code of Iowa Chapter 425 provides for disabled veteran homestead property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the disabled veteran homestead property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the disabled veteran homestead property tax credit per Code of Iowa Chapter 425, effective July 1, 2025.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

The following resolution was presented for discussion and on motion approved:

### **RESOLUTION 2025-214**

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead and military property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa chapters 425 and 426A, effective July 1, 2025.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

The following resolution was presented for discussion and on motion approved:

## **RESOLUTION 2025-215**

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the disallowance of homestead and military property tax credits from certain parcels as placed on file in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A effective, July 1, 2025.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

The following resolution was presented and on motion approved:

#### **RESOLUTION 2025-218**

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Department of Justice and the Department of the Treasury Asset Forfeiture Program for the purpose of sharing federal forfeiture proceeds through the Equitable Sharing Program; and

WHEREAS, the Sheriff's Office must annually submit an ESAC in the eShare portal, regardless of whether funds were received or maintained during the fiscal year, in order to maintain compliance. The ESAC must be reviewed and approved by the Sheriff and the Board of Supervisor Chair that allocates appropriated funding to the Sheriff's Office; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisor Chair to sign the agreement for FY 2025, end date of June 30, 2025;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board of Supervisor Chair is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

The following resolution was presented and on motion approved:

### **RESOLUTION 2025-219**

WHEREAS, Ronald Claussen has filed subdivision application 4532 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Claussen 1<sup>st</sup> Addition, located in the NW ½ of the NW ½ of Section 32, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on August 5, 2025, in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Claussen 1<sup>st</sup> Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

The following resolution was presented and on motion approved:

### **RESOLUTION 2025-220**

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on July 1, 2025 and following said hearing the Commission recommended Approval of the attached map amendment to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a public hearing and first reading of the proposed map amendment on July 28, 2025 to consider said amendment and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a second reading of the proposed map amendment on August 11, 2025 to consider said amendments; and

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

- 1. The attached ordinance numbered 2025-04 is hereby adopted.
- 2. The Auditor is directed to publish said ordinance as required by law.
- 3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Erin George, Chairperson

### **ORDINANCE 2025 - 04**

AN ORDINANCE AMENDING THE MAP OF THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED IN SECTION 8, TOWNSHIP 82 NORTH, RANGE 4 EAST OF THE  $5^{\rm TH}$  P.M. IN CLINTON COUNTY, IOWA

### BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the change of the following described property:

See Exhibit "A"

within the A-1 (Prime Agricultural) District of Clinton County, Iowa to R-1 (Suburban Residential).

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 11<sup>th</sup> day of August 2025 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Daniel A. Srp; Signed: Jim Irwin, Jr.; Signed: Erin George, Chairperson

ATTEST: David Troester (Signed), County Auditor, County of Clinton, State of Iowa

#### GENERAL PUBLIC

Dominick Capella of Rediscover Recovery Community Center updated the board on their efforts over the last 3 months, including 297 recovery coach sessions and telephone recovery support calls, six social events attended by 327 recoveries, and 2,251 recoveries who attended peer support groups. 329 individuals were transported.

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

Supervisor Srp stated that the project that led to his recusal from the Wind Turbine Ordinance discussion is no longer under consideration. Therefore, he will resume participating in future discussions related to the Wind Turbine Ordinance.

The Supervisors shared their meeting schedules, indicating which ones they will each be attending this week.

Mike Wolf, County Attorney, spoke about changes to Iowa's open meeting law.

David Troester, County Auditor, shared that he and two others in the Commissioner of Elections office received the training necessary for SEAT II Elections Administration Certification.

Dustin Johnson, County Treasurer, on the Property Tax. The total abstract to collect is going up to \$91.24 million, versus \$88.45 million last year. Those payments can be paid through the county's online portal.

Chance Kness, Clinton County EMA, is watching the Wapsipinicon River. Due to the flooding risk, it currently appears that it will drop out of the moderate category within a few days following moderate flooding.

# **DISCUSSION WITH POSSIBLE ACTION**

ECIA update from Executive Director Mae Hingtgen gave the board an update on funding opportunities through the ECIA

Todd Kinney, County Engineer, presented a petition for street paving of 180th Street (between Z-50 and Hwy 67)

Ally Weller, County Human Resources, discussed Senate File 383 discussion relating to PBMs (Pharmacy benefits managers).

Thomas Barnes, County Planning and Zoning, discussed a change to property lines regarding the Beedle subdivision.

Thomas Barns, County Planning and Zoning, and the board of supervisors discussed the proposed changes to the county ordinance regarding data processing and data mining centers.

MOTION by the Board of Supervisors to approve the following claims be allowed and checks/drafts issued on the various funds in payment thereof:

SE SE	CINVIN
	\$248.06
LL	\$2,250.81 \$484.00
LL	\$44,283.26
S/PACKING TAPE/SOAP	\$679.38
, , , , , , , , , , , , , , , , , , , ,	\$17,336.67
	\$123.81
	\$1,900.00
В	\$124.55
AINT	\$82.35
TANCE	\$129.00
TANCE OJECT PAYMENT	\$200.00
ARTS	\$12,200.00 \$528.46
APER	\$57.59
	\$252.40
	\$72.92
LL	\$2,518.99
В	\$126.22
	\$2,000.00
	\$206.32
LIES	\$37.82 \$1,035.02
LIES	\$1,035.02
LL	\$218.00
EIMB	\$114.80
PMENT	\$54,518.00
I REIMB	\$75.37
ON	\$66.30
VICE	\$3,932.75
	\$235.97
IPPORT	\$1,248.00
n	\$27,523.49
В	\$13.92 \$6,789.16
	\$75.00
	\$1,339.18
AINT	\$209.88
RY SERVICES	\$42.00
	\$125.00
	\$2,500.00
	\$124.22
	\$91,145.77 \$419.00
	\$419.00 \$15.74
LIES	\$2,358.17
В	\$31.01
5	\$141.00
INT	\$28.51
/PARTS/SUPPLIES	\$664.69
	\$50.00
	\$2,430.00
	\$1,363.21 \$452.00
ON	\$1,000.00
	\$3,622.94
	\$105.00
ES	\$378.21
DLSTERS	\$6,034.02
В	\$76.81
AIR	\$214.18
LL	\$120.00
	\$2,125.00 \$6,737.62
	\$1,021.56
	\$500.00
	\$26,863.87
	\$102.50
RIERS/HELMET	\$41,642.08
	\$90,654.88
	\$1,994.60
TIIVIR	\$405.00 \$107.87
	RIERS/HELMET PMENT NT EIMB

MEDIACOM COMMUNICATIONS CORP	SERVICE	\$372.20
MENARD INC	SHOP SUPPLIES	\$34.99
MENARD INC	DOOR/EXHAUST FAN	\$1,230.62
MEYERMANN, TROY A	MILEAGE	\$20.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$4,400.50
MIDLAND TECHNOLOGIES	ANNUAL MAINT	\$2,780.00
MIDWEST WHEEL COMPANIES INC	PARTS SUPPLY	\$577.47
MILL CREEK APARTMENTS	RENT ASSISTANCE	\$200.00
MULGREW OIL CO	FUEL	\$777.07
MUTUAL WHEEL CO	PARTS	\$707.17
MYERS COX CO	CONCESSION SUPPLIES	\$635.70
NAPA AUTO PARTS - 2725	PRT FLTR OIL	\$16,031.10
NAVIGATE WELLBEING SOLUTIONS	WELLNESS PROGRAM	\$5,600.84
NEAPOLITAN LABS LLC	SERVICES	\$1,000.00
NW IOWA YES CENTER	SERVICES	\$5,500.00
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$3,000.00
PERFORMANCE FOOD GROUP INC-TPC	CONCESSION SUPPLIES	\$1,234.55
PINNEY PRINTING COMPANY	ENVELOPES	\$960.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$1,081.71
PRESTON READY MIX CORP	BRIDGE	\$1,196.55
REPUBLIC SERVICES	SERVICES	\$3,357.36
RESERVE ACCOUNT	METERED POSTAGE	\$1,000.00
RICOH USA INC	COPIER LEASE	\$76.28
RIVER VALLEY COOPERATIVE	LP	\$259.10
RK DIXON	COPIER MAINT	\$262.72
RNJS DISTRIBUTION INC	SERVICE	\$24.50
SCOTT COUNTY HEALTH DEPARTMENT	I-SMILE	\$787.00
SCOTT, COUNTY OF - SHERIFF	SERVICES	\$30.00
SJ SMITH CO INC	SUPPLIES FOR SIMULATORS	\$11.70
SPARKS SMALL ENGINE REPAIR LLC	PARTS	\$7.00
STOREY KENWORTHY CORP	SUPPLIES	\$12.84
TANDEM TIRE & AUTO SERVICE INC	PARTS	\$142.35
THE GARAGE INC	VEHICLE MAINT	\$588.83
THE OBSERVER	PUBLICATIONS	\$1,405.73
TIRES N' MORE	TIRE REPAIR	\$29.22
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$672.00
TRITECH SOFTWARE SYSTEMS	SUBSCRIPTION	\$1,796.60
U S POSTAL SERVICE, POSTMASTER	BRM PERMIT	\$370.00
US CELLULAR	SERVICE	\$1,100.30
VERIZON WIRELESS	SERVICE	\$414.61
WHITE CAP LP	BRIDGE MAINT	\$713.09
WILLSON & PECHACEK PLC	SERVICES	\$187.50
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$256.85
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$450.65
	Grand Total:	\$530,242.66
Fund	Expense Amount	
0001 GENERAL BASIC	\$262,275.06	
0011 RURAL SERVICES BASIC	\$2,596.82	
0020 SECONDARY ROADS	\$173,464.11	
0027 COMMISSARY	\$3,914.96	
0040 MISC. GRANTS	\$12,200.00	
4000 EMERGENCY MANAGEMENT SERVICES	\$2,725.21	
4010 E911	\$5,047.82	
4100 COUNTY ASSESSOR	\$187.50	
5120 SCHOOL READY	\$35,771.72	
5121 EARLY CHILDHOOD IOWA	\$26,458.62	
8500 CLINTON COUNTY BENEFIT TRUST	\$5,600.84	•
Grand Total:	\$530,242.66	Daymant Amayet
Vendor DEANUT BUTTER INC	Payable Description AUGUST 2025 PAYMENT/ANNUAL	Payment Amount \$6,795.00
PEANUT BUTTER INC	Grand Total:	\$6,795.00
Fund	Expense Amount	30,733.00
0001 GENERAL BASIC	\$6,795.00	
Grand Total:	\$6,795.00	
Grand Total.	70,733.00	

Roll Call: Srp: Yes; Irwin: Yes; George: Yes.

Motion carried.

I, David Troester, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: David Troester, Clinton County Auditor

The Board of Supervisors adjourned to meet at 9:00 a.m. on Monday, August 18, 2025.

David Troester, County Auditor		Erin George, Chairperson
	-APPROVED-	
County Auditor		Chairperson