

Clinton County Board of Supervisors

Erin George, Chairperson

Jim Irwin, Vice-Chairperson

Dan Srp

**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: Thursday, August 28, 2025, 6:00 P.M., Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA. As a courtesy, and depending on internet capabilities, the public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 5273200911. The public may also participate online by following this web address: <https://zoom.us/join>. Enter meeting Code: 5273200911 and then password clinton23.

6:00 P.M. Call to Order – Pledge of Allegiance

Consent Agenda

- RESOLUTION 2025-241: - End of Seasonal Employment-CONSERVATION
- RESOLUTION 2025-242: Re-Appointment-DEPARTMENT OF HEALTH
- RESOLUTION 2025-243: Approve Bid Documents-SECONDARY ROADS
- RESOLUTION 2025-244: Approve Retail Alcohol Licenses- WIDE RIVER WINERY LLC., BROPHY CREEK FARMS, LLC., MIDNIGHT FARM LLC., AND TYCOGA WINERY & DISTILLERY LLC.

Discussion with possible action to follow, regarding Clinton County Wind letter dated July 14, 2025. The Supervisors may enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters concerning imminent litigation.

August 28th, 2025

RESOLUTION 2025-241

RESOLUTION TO END EMPLOYMENT FOR CARLEY MCKIBBEN AS A SEASONAL
EMPLOYEE OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end employment of Carley McKibben as a Temporary Concession Worker for the Clinton County Conservation Board effective August 31st, 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 No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester

August 28, 2025

RESOLUTION 2025-242

RESOLUTION TO RE-APPOINT DON THILTGEN TO THE CLINTON COUNTY BOARD
OF HEALTH

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa,
hereby order the following re-appointment:

Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2028)
Donald J. Thiltgen, DeWitt

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

August 28, 2025

RESOLUTION # 2025-243

RESOLUTION TO APPROVE BID DOCUMENTS AND COST ESTIMATE FOR THE
FISCAL YEAR 2026 BRIDGE REPLACEMENT PROJECT FOR F-2150

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the bid documents, form of contract and cost estimate for new construction bridge beam materials with an estimated cost greater than the competitive quote threshold; and

WHEREAS: The Clinton County Board of Supervisors held a public meeting on August 25, 2025, at 9:30 a.m. to solicit public input regarding the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the bid documents, and estimated cost for the Fiscal Year 2026 F-2150 bridge beam materials letting.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

August 28, 2025

RESOLUTION 2025-244

RESOLUTION APPROVING LOCAL AUTHORITY FOR A CLASS C RETAIL ALCOHOL
LICENSE
FOR WIDE RIVER WINERY LLC., BROPHY CREEK FARMS, LLC., MIDNIGHT FARM
LLC., AND TYCOGA WINERY & DISTILLERY LLC.

BE IT RESOLVED by the Clinton County Board of Supervisors that the following establishments have electronically filed applications for a Class C Retail Alcohol License:

Wide River Winery LLC 1716 Deer Creek Road, Clinton, effective September 4, 2025

Brophy Creek Farms LLC 3653 240th Street, DeWitt, Effective August 22, 2025

Midnight Farm LLC 1032 220th Avenue, Maquoketa, Effective August 21, 2025

Tycoga Winery & Distillery LLC 2585 195th Street, DeWitt, effective September 1, 2025

Said applications be and are hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester