AUGUST 28, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center, 241 7th Ave N, 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/.

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

CONSENT AGENGA

Resolution 2025-242 was pulled from the Consent Agenda with no action taken. The following Resolutions 2025-241 and 2025-243 through 2025-244 were approved on the consent agenda:

RESOLUTION 2025-241

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-243

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

RESOLUTION 2025-244

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; Irwin: Yes; George: Yes.

Erin George, Chairperson

DISCUSSION WITH POSSIBLE ACTION

Clinton County Wind letter dated July 14, 2025.

MOTION made by Srp to enter into a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters of imminent litigation.

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

Motion carried. The Board of Supervisors

entered a closed session at 6:05 p.m.

Chairperson George adjourned the closed session at 9:14 p.m.

The Board of Supervisors adjourned to meet again at 9:00 a.m. on Tuesday, September 2, 2025, at the Clinton County Administration Building, 1900 N. 3rd St., Clinton, IA.

David Troester, County Auditor

Erin George, Chairperson

	-APPROVED-	
County Auditor		Chairperson