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: Monday, September 8, 2025, 9:00 A.M., Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., 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 9341856401. The public may also participate online by following this web address: https://zoom.us/join. Enter the meeting Code: 9341856401 and the 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 2025-242: Re-appointment-Board of Health
- RESOLUTION 2025-246: Property tax suspension per Iowa Code 427.8
- RESOLUTION 2025-247: Property tax suspension per Iowa Code 427.9
- RESOLUTION 2025-248: Approve Credit Card for Veterans Services

RESOLUTIONS

- RESOLUTION: Award contract for snow removal-DeWitt Satellite Office
- RESOLUTION: Adjust the hourly rate Building maintenance
- RESOLUTION: Authorization for entry of opioid settlement with opioid manufacturers
- RESOLUTION: Authorization for entry of opioid settlement with opioid manufacturers
- RESOLUTION: Award fog seal contract-Secondary Roads

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- Clinton County Compensation
- Solar panels on County buildings
- Policy for regular board meeting agenda posting
- Public Notice Publications
- Safety Action Plan review

10:00 A.M. Clinton County School Superintendents

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:			No action taken on August 28, 2025
Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson	, Erin G	eorge	
ATTEST:			
County Aud	itor, Dav	vid Troester	

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION PER IOWA CODE 427.8 FOR KATHY JENSEN

WHEREAS the following individual(s) have petitioned to suspend their property taxes for the 2024 assessment year under provision of Code of Iowa, Section 427.8:

 Kathy Jensen, 2830 Cleveland St, C Taxes Currently Suspended: <u>\$1,894</u> 	•	Parcel # <u>8601360</u> 2024 Taxes: <u>\$1,9</u>	
WHEREAS, the eligibility for said suspen Director.	sion has been ve	erified by Kim I	Ralston, CAP

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on the records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2024 Assessment Year and all prior years, and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Srp:	Yes	No		
Irwin:	Yes	No		
George:	Yes	No		
Chairperson,	Erin G	eorge		
ATTEST:				
County Audi	tor Day	vid Troester		

RESOLUTION TO AUTHORIZE A PROPERTY TAX SUSPENSION PER CODE OF IOWA SECTION 427.9 FOR SHAWN ROSE, CLINTON, IOWA

WHEREAS, Shawn Rose has petitioned to suspend his property taxes for the 2024 assessment year under provision of Code of Iowa, Section 427.9, on the following described property:

719 10th Avenue S, Clinton, IA Taxes currently suspended: \$0.00

Parcel #8037510000-0741

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on the records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2024 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
George:	Yes	No
Chairperson,	Erin G	eorge
Attest:		
County Audit	or. Day	vid Troester

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Veterans Services Department is authorized to complete a credit card application with TCM Bank (supported locally through Clinton National Bank) to request a credit card limit request of \$5,000. Approval has already been granted from the Veterans Commission to proceed.

Roll Call:						
Srp:	Yes	No				
Irwin:	Yes	No				
George:	Yes	No				
Chairperson	, Erin Ge	eorge				
ATTEST:						
County Aud	itor, Dav	id A. Tı	oester			

RESOL	UTION	2025	_
KESOL		4045	_

RESOLUTION TO AWARD A CONTRACT FOR THE SNOW REMOVAL FOR THE CLINTON COUNTY SATELLITE OFFICE TO AEJ ENTERPRISES LLC

WHEREAS, the Clinton County Board of Supervisor has considered the bids for snow removal for the DeWitt Satellite Office in DeWitt, IA: and

101 the Dev	vill Salcii	inte Office in De witt, IA. and
	S, the bid J Enterpri	received is as follows
Snow remo Snow remo 7" or more Salt sidewa Salt parkin Hauling sn	oval from oval from % per ind alks per a g lot per a ow – load	sidewalks ½" – 6" \$55 parking lots ½ " – 6" \$85 ch0% _ pplication \$55 application \$85 ler per hour \$95 dem dump truck per hour \$95
proposal b	e approv	T RESOLVED by the Board of Supervisors of Clinton County, Iowa that the ved for AEJ Enterprises which is recommended by Clinton County er Matt Lancaster; and
		RESOLVED, that the Chairperson of the Board of Supervisors be authorized osal on behalf of Clinton County, Iowa
Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperso	n, Erin Go	eorge
ATTEST:		
County Au	ditor, Dav	vid Troester

RESOLUTION TO ADJUST THE HOURLY PAY RATE FOR MAINTENACE WORKER II TROY BAKER IN THE COUNTY BUILDING MAINTENANCE BUDGET

WHEREAS, the Clinton County Board of Supervisors approves payroll for county employees; and

WHEREAS, the Maintenance Worker II is a key role for Clinton County, and

WHEREAS, Troy Baker has demonstrated proficiency in his profession, and

WHEREAS, when hired Troy's prior relevant experience was not considered as an adjustment to his starting wage,

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, to approve the adjustment of Troy Baker for the position of a Maintenance II at the hourly rate of \$24.47 (midpoint) effective September 15, 2025; and

BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized to issue biweekly paychecks out of the Maintenance Department Courthouse budget without further order of the Board.

George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairman, E	rin Geoi	·ge		
ATTEST:	im Geor	.5~		
County Aud	itor, Dav	vid Troest	er	

CLINTON COUNTY AUTHORIZATION TO ENTRY OF OPIOID SETTLEMENT WITH OPIOID MANUFACTURERS

WHEREAS, Clinton County is eligible to participate in the opioid settlement with eight opioid manufacturers; specifically, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus, per a Settlement Agreement ("Generic Manufacturers Settlement, aka G8) which is available for review at the Clinton County Auditor's Office; and

WHEREAS, the County previously determined the need and benefit of participation in the opioid settlements being pursued by Crueger Dickinson on behalf of a number of Iowa Counties, including Clinton County; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes the Chair and/or Vice Chair of the Clinton County Supervisors on behalf of Clinton County to consent to the "Generic Manufacturer's Settlement" Agreement by their signature.

Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairpersor	and/or V	Vice Chair	
ATTEST:			
County Au	litor, Dav	ve Troester	

CLINTON COUNTY AUTHORIZATION TO ENTRY OF PURDUE DIRECT SETTLEMENT

WHEREAS, Clinton County is eligible to participate in the opioid settlement known as the Purdue Direct Settlement with Purdue per a Settlement Agreement ("Purdue Direct Settlement – CL-1748749") which is available for review at the Clinton County Auditor's Office; and

WHEREAS, the County previously determined the need and benefit of participation in the opioid settlements being pursued by Crueger Dickinson on behalf of a number of Iowa Counties, including Clinton County; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes the Chair and/or Vice Chair of the Clinton County Supervisors on behalf of Clinton County to consent to the "Purdue Direct Settlement" Agreement by their signature.

Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson	and/or V	Vice Chair	
ATTEST:			
County Audi	tor, Day	ve Troester	

RESOLUTION TO AWARD FOG SEAL CONTRACT ON Z-40 FROM E-50 NORTH 4-MILES TO COUNTY LINE PROJECT NO. FM-C023(145)--55-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 19, 2025, for Fog Seal project located on Z-40 (From E-50 north to the County Line), Project No. FM-C023(145)--55-23.

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

Dave Schmitt Construction	\$82,677.45
Farner Asphalt	\$86,885.85
ASTECH Corporation	\$97,588.55

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:

Dave Schmitt Construction

\$82,677.45

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:			
Srp:	Yes	No	
Irwin:	Yes	No	
George:	Yes	No	
Chairperson,	Erin Go	eorge	
County Audi	tor. Day	vid Troester	