

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: Friday, January 2, 2026, 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

RESOLUTIONS

- RESOLUTION 2026-01: Appointment of Board of Supervisors Chairperson and Appointment of Vice Chairperson
- RESOLUTION: To Set Public Hearing for Alley Vacation
- RESOLUTION: Approve Compensation Policy

CONSENT AGENDA

- RESOLUTION 2026-02: Designation of official newspapers for County publications for 2025
- RESOLUTION 2026-03: Authorize the County Auditor to issue checks when the Board is not in session
- RESOLUTION 2026-04: Authorize the County Auditor to make allowed deductions from employee salaries
- RESOLUTION 2026-05: Authorize the County Engineer to execute certification of completion of work and final acceptance of federal or state aid construction projects
- RESOLUTION 2026-06: Authorize the Chairman to execute the transfer of funds from Secondary Road Farm to Market Fund
- RESOLUTION 2026-07: Authorize the County Engineer to close County Secondary Roads as necessary
- RESOLUTION 2026-08: Approve Temporary Leave of Absence- Medical Examiner Transporter

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Review of Supervisors' board/commission assignments
2. Meeting Date for the Week of January 19th
3. Adoption of the States Holiday Calendar

January 2, 2026

RESOLUTION 2026 – 01

RESOLUTION APPOINTING A CHAIRPERSON
FOR THE CLINTON COUNTY BOARD OF SUPERVISORS FOR 2026

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor George voted for _____

Supervisor Srp voted for _____

Supervisor Irwin voted for _____

Supervisor _____, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2026.

Chairperson

ATTEST:

County Auditor, David Troester

Chairperson _____ appointed Supervisor _____ Vice-Chairperson of the Clinton County Board of Supervisors for the Year 2026.

January 2, 2026

RESOLUTION 2026 - 02

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR CLINTON COUNTY BUSINESS AS THE OBSERVER AND THE HERALD

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa
THE HERALD, Clinton, Iowa

THEREFORE, BE IT RESOLVED that *THE OBSERVER* and *THE HERALD* are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2026.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2026

RESOLUTION 2026 - 03

RESOLUTION TO AUTHORIZE THE COUNTY AUDITOR TO ISSUE VARIOUS CHECKS
WHEN THE BOARD IS NOT IN SESSION DURING CALENDAR YEAR 2026

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session during calendar year 2026, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor; now

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2026

RESOLUTION 2026 - 04

RESOLUTION AUTHORIZING THE COUNTY AUDITOR/HR DEPARTMENT TO MAKE
ALLOWED DEDUCTIONS FROM EMPLOYEE SALARIES

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of Annuities, Life Insurance, Flex Plans, United Fund, Family Dental Coverage and Credit Unions; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor or County Human Resources Director, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2026

RESOLUTION 2026- 05

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EXECUTE CERTIFICATION OF
COMPLETION OF WORK AND FINAL ACCEPTANCE OF FEDERAL/STATE AID PROJECTS

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this county.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

January 2, 2026

RESOLUTION 2026 - 06

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO EXECUTE TRANSFER OF
FUNDS FROM SECONDARY ROADS TO MARKET FUND

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this county.

Roll Call:

Geoge: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

RESOLUTION 2026 - 07

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER
TO CLOSE COUNTY SECONDARY ROADS

WHEREAS, Section 306.41 of the Code of Iowa provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, David Troester

JANUARY 2, 2026

RESOLUTION 2026-08

RESOLUTION APPROVING A TEMPORARY LEAVE OF ABSENCE FOR MEDICAL
EXAMINER TRANSPORTER STANLEY TEAL

WHEREAS, Medical Examiner Transporter Stanley Teal has requested temporary, unpaid leave for up to six months. AND the Transporter position is part-time and on an as-scheduled and on-call basis.

WHEREAS, The Clinton County Emergency Management Coordinator as the administrator of the ME Transport Program has accepted and approved the request from Medical Examiner Transporter Stanley Teal for a temporary leave of absence for up to 6 months AND he will not accrue pay or benefits during that time.

WHEREAS, the Board of Supervisors has determined that such temporary, unpaid leave is appropriate.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors that Stanley Teal is approved for temporary leave for six months beginning January 2nd 2026.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson

ATTEST:

County Auditor, Dave Troester

January 2, 2026

RESOLUTION # 2026-_____

RESOLUTION TO SET PUBLIC HEARING FOR BRYANT ALLEY VACATION.

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following section of public road Right of Way (ROW) described herein should be vacated:

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, this notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, agencies in control of any affected state lands, Iowa Department of Transportation District 6 Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED, by the Board of Supervisors that the public hearing be held at 9:30 am on January 26, 2026, at the Clinton County Administration building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

BE IT FURTHER RESOLVED, that proper public notification be given for the purpose of vacating the following described road ROW:

Tract A: The west half of a 38 foot right-of-way adjacent to the east line of Bryant Original Town, Clinton County, Iowa, also being situated upon and a part of the Southeast of the Southwest quarter of Section 25, Township 83 North, Range 5, East of the 5th P.M. Said piece is approximately 19 feet by 150 feet, totaling 2,850 square feet.

Tract B: The east half of a 38 foot right-of-way adjacent to Lot 34 Block 1 in Bryant Original Town, Clinton County, Iowa, also being situated upon and a part of the Southeast of the Southwest quarter of Section 25, Township 83 North, Range 5, East of the 5th P.M. Said piece is approximately 19 feet by 150 feet, totaling 2,850 square feet.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

ATTEST:

Chairperson,

Clinton County Auditor, David Troester

January 2, 2026

RESOLUTION 2026-

RESOLUTION TO APPROVE THE CLINTON COUNTY COMPENSATION POLICY

WHEREAS, The Wage Study Committee has been appointed to manage the County compensation strategy; and

WHEREAS, The Wage Committee was asked to review and change the Compensation Strategy for Clinton County; and

WHEREAS, The Wage Committee proposes a strategy that is externally competitive, internally equitable, has an emphasis on fiscally responsible public service, focuses on recruitment, motivation, and retention, and is easy to communicate through the new policy; and

WHEREAS, The Wage Committee sought feedback from employees, department heads. and elected officials in the creation of a new compensation policy.

THEREFORE, BE IT RESOLVED, that the Board of Supervisors approves the Compensation Policy, as written, effective 7/1/2026.

THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors approves ending the accrual of the Longevity benefit for all non-union Clinton County employees, effective 7/1/2026.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson,

ATTEST:

County Auditor, David Troester