

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: Monday, January 12, 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

CONSENT AGENDA

- RESOLUTION 2026-13: Tax Abatement (445.16)
- MOTION: Work in ROW EIL&P 9-77-2026 - Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Approve RAISE Grant 28E Agreement and Letter of Support for the 2026 RAISE Grant Project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

Vacancy on the Clinton County Conservation Board

January 12th, 2026

RESOLUTION NUMBER 2026-13

ABATEMENT OF TAX PURSUANT TO 445.16 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.16 it is impractical to pursue collection of the total amount due through the tax sale or personal judgment remedies. The Treasurer has submitted a written compromise with Keith Boysen collecting agreeable real estate taxes of \$350. Upon satisfaction of the compromise, the Treasurer requests the abatement of the outstanding charges for the following Buildings on Leased Land from tax year 2022 and 2023:

22-99980700 \$738.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.16 taxes owing shall be abated and the Treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcel as noted.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

January 12, 2026

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-77-2026 for Eastern Iowa Light and Power's (REC) proposed project to build new overhead lines. The work will be located within Clinton County Right-of-Way along 242nd Avenue in Section 04 T81N R03E of the BLOOMFIELD Township.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

MOTION: _____

January 12, 2026

RESOLUTION 2026-_____

IN SUPPORT OF THE JOINT RAISE GRANT 28E AGREEMENT AND LETTER OF
SUPPORT FOR THE 2026 RAISE GRANT PROJECT

Whereas, Clinton County, Iowa bridge FHWA number: 121690 (Q-1157), has been identified as being part of a joint Better Utilizing Investments to Leverage Development (BUILD) Grant Project, and

Whereas, it is desired by and in the interest of Clinton County to participate fully in the BUILD project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Butler County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (BUILD) Grant Project", and

Whereas, each County Bridge Sponsor shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the BUILD Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2026 (BUILD) Grant Project and the 28E Cooperative Agreement for a (BUILD) Grant Project.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester