

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 26, 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 2026-18: Appointment of Budget Director
- RESOLUTION 2026-19: Appointment of Medical Examiner Investigator
- RESOLUTION 2026-20: Appointment of Medical Examiner Investigator
- RESOLUTION 2026-21: Authorize Change to Rate of Pay-Secondary Roads
- RESOLUTION 2026-22: Set Holiday Schedule for the First Half of Fiscal Year 2027

RESOLUTIONS

- RESOLUTION: Rescind Resolution 2025-150- 2026 Rural County Transportation Program Funds
- RESOLUTION: Award 2026 Rural County Transportation Program Funds

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- Hawkeye Solar Road Use Agreement
- Appointment to the Conservation Board

9:30 A.M. Public Hearing with Possible Action to Follow

The Board of Supervisors will hold a Public Hearing to solicit public comments on the proposed Bryant Alley Vacation.

January 26, 2026

RESOLUTION 2026-18

RESOLUTION TO HIRE BUDGET DIRECTOR
FOR THE BUDGET DEPARTMENT

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Human Resources Director, hired Amber Shepard for the position of Budget Director; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve the appointment of Amber Shepard for the full-time position of Budget Director, at the annual salary of \$81,473.60, effective January 26, 2026; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Budget Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

01-26-2026

RESOLUTION 2026-19

RESOLUTION APPOINTING AMELIA O'MALLEY
AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, THE MEDICAL EXAMINER FOR Clinton County has determined the need for Clinton County Medical Examiner Investigators, and has found Amelia O'Malley qualified and appropriate for the position.

WHEREAS, the Board of Supervisors has determined Amelia O'Malley to be qualified and appropriate to be hired and appointed as Clinton County Medical Examiner Investigator. AND This appointment is contingent upon approval by the State Medical Examiner; now

WHEREAS, the Board of Supervisors has approved a budget in order to employ Medical Examiner Investigators, Amelia O'Malley will receive the following:

1. A flat rate of \$200 per call. An hourly rate of \$26.00 for work greater than 6 hours with EMA approval.
2. Mileage reimbursement per the County policy.
3. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

THEREFORE, BE IT RESOLVED that Amelia O'Malley is hired and appointed as Clinton County Medical Examiner Investigator effective January 26, 2026.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

01-26-2026

RESOLUTION 2026-20

RESOLUTION APPOINTING DANA MCMAHON
AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, THE MEDICAL EXAMINER FOR Clinton County has determined the need for Clinton County Medical Examiner Investigators, and has found Dana McMahon qualified and appropriate for the position.

WHEREAS, the Board of Supervisors has determined Dana McMahon to be qualified and appropriate to be hired and appointed as Clinton County Medical Examiner Investigator. AND This appointment is contingent upon approval by the State Medical Examiner; now

WHEREAS, the Board of Supervisors has approved a budget in order to employ Medical Examiner Investigators, Dana McMahon will receive the following:

1. A flat rate of \$200 per call. An hourly rate of \$26.00 for work greater than 6 hours with EMA approval.
2. Mileage reimbursement per the County policy.
3. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

THEREFORE, BE IT RESOLVED that Dana McMahon is hired and appointed as Clinton County Medical Examiner Investigator effective January 26, 2026.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

January 26, 2026

RESOLUTION 2026-21

RESOLUTION TO AUTHORIZE CHANGE OF PAY RATE FOR PATRICK COSTELLO
FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer and the Bridge Crew Foreman, to approve the hourly rate change for Patrick Costello due to the completion of his probationary period and his work proficiency to reach the mid-point of the B23 pay band.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve Patrick Costello's hourly rate of \$26.86 as a full-time Bridge Crew Laborer (23-20), effective January 15, 2026. Back pay discrepancy differences will be compensated from January 15, 2026.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

January 26, 2026

RESOLUTION 2026-22

RESOLUTION SETTING THE COUNTY HOLIDAY SCHEDULE FOR THE FIRST HALF
OF FISCAL YEAR 2027

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for the remainder of the first half of fiscal year 2027, for which County offices of the Administration Building and other off-premises County offices will be closed, are as follows:

2026:	Independence Day	Friday, July 4
	Labor Day	Monday, September 1
	Veterans Day	Tuesday, November 11
	Thanksgiving	Thursday, November 27
	Christmas Holidays	Friday, November 28 Wednesday, December 24 Thursday, December 25

BE IT FURTHER RESOLVED that employees of the Sheriff's Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan A Srp

ATTEST:

County Auditor, David Troester

January 26, 2026

RESOLUTION 2026-

RESOLUTION TO RESCIND RESOLUTION 2025-150
TO AWARD FY 2026 RURAL COUNTY TRANSPORTATION PROGRAM FUNDS

WHEREAS, the Clinton County Engineer identified an error in the original award resolution (\$5,183 was mistakenly awarded to the City of Welton instead of the City of Low Moor); and

WHEREAS, the Clinton County Board of Supervisors approved Resolution 2025-150 on June 9, 2025, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that Resolution 2025-150 approved on June 9, 2025, be rescinded.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

January 26, 2026

RESOLUTION #2026

RESOLUTION TO AWARD FY 2026 RURAL COUNTY TRANSPORTATION PROGRAM FUNDS

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2026 funding based on project eligibility and the RCTP Ranking Committee has assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from the committee and award the following funding amounts to the Cities listed in the table below.

City Name	Project Name	Award Amount
Andover	Washington St and Buttermilk St repairs	\$25,000
Camanche	Pedestrian crossing flashing lights	\$20,796
Calamus	1 st and Grove Ext and Irwin Ct resurfacing	\$19,021
Low Moor	3 rd Ave resurfacing	\$5,183
	Total	\$70,000

*\$5,000 set aside for ECIA administration cost

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester