

PUBLIC NOTICES

CLINTON COUNTY AREA SOLID WASTE AGENCY JANUARY 11, 2024 8 PRESENT

Chairman Varner called the meeting to order at 6:32 PM. Roll call was taken; those present were; Clinton - Schemers Clinton County - Irwin DeWitt -Chrones Camanche - Varner Andover - White Delmar - Goodall Goose Lake - Mattis Low Moor - Goldensoph We have 8 votes present; 5 votes needed for majority and 6 needed for a super majority. Andover made a motion to approve November 9th, 2023 minutes. Clinton seconded. Motion unanimously carried. AUDIENCE COMMENTS: None. Unanimous Consent Calendar: Delmar made a motion to approve the Unanimous Consent Calendar. Andover seconded. Motion unanimously carried. TIMEPAYMENT CORP. 16.50 WORLDPAY FROM FIS 43.50 TIMEPAYMENT CORP 26.40 WORLDPAY FROM FIS 36.98 CERTASITE, LLC 7,110.09 CLINTON HERALD 3.17 COVINGTON COMPACTOR SERVICES, LLC 830.00 CRYSTAL CREEK ENTERPRIS-ES, LLC 14,361.80 DAN'S OVERHEAD DOORS 3 517.93 DREAMWORKS MECHANICAL, INC. 8,090.00 LIBERTY TIRE RECYCLING 11,365.23 MULGREW OIL & PROPANE CO. 769.71 OFFICE MACHINE CONSULTANTS, INC 288.00 PETERSEN SANITARY INC 115.00 PLUNKETT'S PEST CONTROL 31.29 SCS ENGINEERS 18,218.77 AUDITOR OF CLINTON COUNTY 11,764.43 CINDY HOWARD 78.99 CLINTON HERALD 169.88 CRYSTAL CREEK ENTERPRIS-ES, LLC 7,853.40 HD EQUIPMENT INC. 458.52 IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOC. 2,031.00 IOWA RECYCLING ASSOCIATION 175.00 KROS BROADCASTING INC. 195.00 MARTIN EQUIPMENT 3,426.66 MOTOR PARTS AND EQUIPMENT CORP. 210.97 MULGREW OIL & PROPANE CO. 656.84 NET AT WORK, LLC 50.00 OFFICE MACHINE CONSULTANTS, INC 484.86 ONMEDIA 600.00 PARADIGM SOFTWARE 3,061.80 PETERSEN SANITARY INC 115.00 QUILL CORPORATION 240.96 RITTMER INC 50,290.21 ROEDER BROTHERS INC 1,815.07 SCS ENGINEERS 13,557.66 THE OBSERVER 219.30 WASTE COMMISSION OF SCOTT COUNTY 4,745.10 AUDITOR OF CLINTON COUNTY 11,764.43 CINDY HOWARD 149.60 CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. 43,175.84 CLINTON HERALD 3.56 CRYSTAL CREEK ENTERPRIS-ES, LLC 7,250.32 GREAT WESTERN SUPPLY CO. 157.13 KELLY HEATING & AIR CONDITIONING 99.00 KROS BROADCASTING INC. 195.00 MARTIN EQUIPMENT 100.37 MULGREW OIL & PROPANE CO. 842.21 OFFICE MACHINE CONSULTANTS, INC 213.00 OFFICE OF AUDITOR OF STATE 15,702.01 ONMEDIA 780.00 PARADIGM SOFTWARE 1,125.00 PETERSEN SANITARY INC 115.00 PHILLIPS HEALTHCARE 189.00 QUILL CORPORATION 197.15 RITTMER INC 44,344.18 SCS ENGINEERS 3,255.27 VISA 14.99 CULLIGAN 185.40 IRS 3,554.03 RIVER VALLEY COOPERATIVE 100.00 INTERSTATE POWER AND LIGHT COMPANY DBA AL- LIANT 1,050.85 ALLIED SERVICES, LLC 1,017.45 CENTURY LINK 306.43 IRS 3,702.41 IOWA DEPARTMENT OF REV- ENUE 846.08 IPERS 4,974.40 ILLINOIS DEPARTMENT OF REVENUE 63.36 AXIA MERCHANT SERVICES 551.21 IOWA DEPARTMENT OF REV- ENUE 1,060.80 ALLIED SERVICES, LLC 1,902.94 GRAND MOUND COMMUNICA- TIONS 107.80 VISA 628.89 IRS 3,804.27 CULLIGAN 185.40 VISA 14.99 ICAP 40,363.00 RIVER VALLEY COOPERATIVE 125.00 ALLIED SERVICES, LLC 1,013.15 PLUNKETT'S PEST CONTROL 31.29 INTERSTATE POWER AND LIGHT COMPANY DBA AL- LIANT 1,275.61 CENTURY LINK 309.05 IRS 3,504.23 IOWA DEPARTMENT OF REV- ENUE 847.54 IPERS 4,986.65 ILLINOIS DEPARTMENT OF REVENUE 76.99 AXIA MERCHANT SERVICES 283.55 IOWA DEPARTMENT OF REV- ENUE 602.75 ALLIED SERVICES, LLC 1,374.02 RIVER VALLEY COOPERATIVE 3,395.41 IOWA DNR 45,336.50 GRAND MOUND COMMUNICA- TIONS 107.80 ELECTION OF BOARD OFFI- CERS FOR 2024 Our 2023 officers were Paul Varner of Camanche as Chair, Brandi Pray of Low Moor as vice- chair, and Kari White of Andover as Secretary-Treasurer. Motion by DeWitt to retire Varner as Chair, White as Vice-Chair. Goose Lake seconded. Roll call vote was conducted. Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Motion passes 8-0.

DeWitt: Nominated Delmar as Secretary - Treasurer. Delmar declined. Camanche nominated Clinton - Schemers as Secretary-Treasurer. Andover seconded. Roll call vote was conducted. Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Abstain Motion passes 7-1. Officers for 2024 are Camanche's Paul Varner as Chair, Kari White of Andover as Vice- Chair, and Bill Schemers of Clin- ton as Secretary-Treasurer. DIRECTOR OF OPERATIONS AND EDUCATION REPORT - Brad Seward A. Board Member Contact Information / E-mail Delivery Sign Up - I am passing along a sheet for board member contact information that has changed. I am also passing along a sign up for e- mail delivery of the agenda and accompanying documents. B. New Board Member Orientation - New board members, if you have not done so already, please schedule a tour of the facility to help accelerate new board member learning. DeWitt suggested in warmer weather. Suggested maybe June. C. 2023 Calendar Year Landfill Tonnage / Recycling Tonnage Update The landfill took in 56,837 tons of material in 2023. This is an increase of 4,900 tons from 2022 (51,929). That tonnage increase can be attributed to the increased building demolition in the area and the renovation at the Clinton WWTP (2,100 tons of cake). In 2023 the recycling center took in 2530 tons. This is up about 25 tons from 2022. D. 2023 Appliance Demanufacturing Figures - In 2023 agency staff demanufactured over 1800 appliances. Around 55 were from out of county at the scale and 200 were from Jackson County. That total number is up from almost 1500 in 2022. Andover: What attributed to that. Seward: Appliances don't last like they used to. E. 2023 RCC Usage Figures - The RCC served almost 900 Clinton County households in 2023. This was down from almost 1000 in 2022. Clinton: Asked about asbestos. Seward: Not included in the RCC. That's a landfill material. Andover: Is that hard to handle. Seward: Charged differently. \$25 per cubic yard for friable and \$44 per ton for non-friable. Clinton asked about asbestos abatement. Seward briefly explained his understanding. DNR FO #6 would know more. Andover asked what made it friable? Seward: Could be crumbled up into fine particulates that could be harmful. F. Clinton City Watch Program Taping - Board member Schemers and I taped the show yesterday talking about non-traditional recycling and contamination in recycling. Seward: Seeing a lot of food waste and non-recyclable items coming in recycling. DeWitt: Education thing, right? Wishcycling? G. Vespene Project Update - I recently spoke with Brett Arnold at Vespene about the next steps in the process with our potential project with the company. Arnold indicated that if we fill in the blanks on the template and sign then it will advance the process. Vespene will then counter sign and a land lease agreement will follow and a project kick off also take place. DeWitt: We reviewed those changes last month, right? Seward: Didn't have a board meeting, it would be good to get it on the record. DeWitt: Can we do that now? Seward: Yes. Clinton: Attorney had some questions, right? Seward: Questions have been answered by Vespene. DeWitt made a motion to move forward with agreement for the gas project with Vespene. Clinton seconded. Low Moor asked about project. Seward explained about the project. Vespene would build the project and would operate the project with a revenue share with CCASWA. Roll call vote was taken. DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes Motion passes 8-0. ENGINEER SITE REPORT - Brad Seward in place of Jeff Phillips who could not make it because of the weather. Seward: Financial Assurance approved. Water quality report approved by DNR. Leachate and gas report in progress. LANDFILL OPERATIONS REPORT - Brad Seward for Rittmer. Nothing to report. Monitoring weather situation. COMMUNICATIONS FROM ANY AGENCY MEMBERS OR THEIR CONSTITUENTS: Clinton - Financial report, wanting to have expiration dates for CDs listed. Low Moor inquired about rates for CDs. Andover: Citizens First Bank has been very aggressive. Camanche asked about the CD at Clinton National Bank. It's not drawing much interest. Matures 2025. Low Moor asked about paying the penalty, breaking it, and investing it into a new CD? Andover: Look into it and come back to the board. UNFINISHED BUSINESS: A. DeWitt / County Recycling Container PROPOSAL # 1 & 2 Two bids have been received from interested parties for the DeWitt-County recycling container. AT Disposal of DeWitt bid \$380 per week, which works out to \$1520 per month for 36 months. Republic, the current vendor, bid \$275 per week with a monthly rental rate of \$125 per month. That works out to \$1225 per month for year one. And then a flat 10% increase in years two and three. The means almost \$1483 per month in year three. Both sides stated no additional fees would be charged beyond what was quoted. Last year this roll-off brought in a little bit more than 30 tons of material. Seward: I know the board has asked the county's position on possibly funding this. Clinton County: Who's paying for that now? Seward: Agency. DeWitt: Point of clarification, Erin George knew that, too. She

knew the agency pays for it. DeWitt was upset that George said DeWitt was trying to balance its budget with that. Clinton County: I would say we're trying to maintain the \$225K levy going into next fiscal year. Not comfortable taking this on. Andover: isn't that two different subjects. Clinton County: Still our budget. This is about a penny on our levy. DeWitt: If we decided to not do the program for six months, then determine where the yelling and screaming is coming from. Seward: A lot of contamination coming in that roll-off. DeWitt: unfortunately, the county has no curbside collection and it could be filling up landfill with recycling. Delmar suggested camera surveillance might help. DeWitt: Who's utilizing it is more of an issue. If the county folks are using it, then great. If DeWitt folks are using it, then it's defeating the purpose. Delmar: I'd hate to take it away. DeWitt: Since the health insurance is going to have to be funded by agency and the levy question is being discussed, do we have the money to pay for this dumpster? DeWitt: can we come back to this issue after discussing the health insurance? Clinton suggested listening to the other issues at this meeting first and then coming back to this issue. Postpone this for later this meeting. B. Contract Waste Process Discussion / Possible Action - I know the board wants me to move forward on the commercial contract waste new contract notifications. Does the board want to set an amount first, because if I send out a contract proposal without a cost, we're going to get questions from the affected haulers on what the cost will be. Clinton: We discussed this before this fiscal year, but were too late to change the rates. We suggested raising it a dollar before July1, 2023, but couldn't because of the 60-day clause. To make up for that would be to increase it \$2 per ton on July 1, 2024. Clinton: We studied it extensively last year and this would bring the commercial rate more into line. DeWitt made a motion to raise the contract commercial rate by \$2 per ton to \$30 per ton, July1st, 2024. Andover seconded. Roll call vote was taken. Andover - White - Yes Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Motion passes 8-0. C. SCS Leachate System Repair Update - Leachate Interceptor Trench (Attached): A permit amendment is needed prior to the work being performed. SCS anticipates that the permit amendment will be ready for review in the next few days and then submitted to the DNR. SCS thinks it would be beneficial for the Agency to have some understanding of the potential costs associated with this effort. The number overall is about \$100K. This includes mobilization, silt fence, earth work, supplies, installation, and seeding and restoration of the cap. There is also a 15% contingency built in and SCS would also be on site to monitor and assist in field fitting to the system. DeWitt: What fund does this come out of? Seward asked about closure/post closure funding this project. Jeff Phillips of SCS indicated that would have to be paid back to that account. Seward: DNR would probably want it back in a year or two. DeWitt: This is in a closed cell and my point is why can't we pull it from this account? Seward indicated that he agrees with DeWitt's stance. Andover: it doesn't make much sense. DeWitt: I feel like this is a good argument. Clinton County: We shouldn't have to go back and refund that. Seward: I agree. Seward: I will ask for clarification. No action is needed on this topic right now. D. SCS Permitted Expansion Update - SCS has provided us with final initial report for the possible permit expansion. I am handing out the document for your review. SCS was wanting to talk about the potential costs vs. benefit associated with each expansion evaluation. It shows the added airspace (i.e., disposal life) and the last row of the table provides a general idea of expense associated with permitting the area. While the Additional West area adds the most life, it has the highest potential permitting expense primarily because this area does not have a soil and hydrogeological investigation done AND would require involvement with the Army Corps of Engineers due to the creek running through the area. If the Agency would like, SCS can provide greater detail on the estimated permitting process costs. SCS can provide estimated hours/costs to put these together. But wanted to hold off in case this information is enough for the Agency to make decision concerning permitting goals. DeWitt: I thought we asked for more detailed information three months ago. I thought we asked for this information months ago. Clinton County: we want longevity to the west. Clinton: Give us this answer for 1, 2, and 3. And then combined. DeWitt: need cost numbers. Seward: I will tell SCS this. Delmar: We looked into further expansion at one time, but at that time we were told not to. Seward: It had to with Air Permitting for Title V purposes. Clinton County: Permitting this would help our land rights for this landfill. DeWitt: We really want to know what this really costs. Goose Lake: Not the first time we've asked for this. Clinton: Natives are getting restless. NEW BUSINESS: A. Health Insurance Update - The agency team has been able to get some initial numbers from True North for health insurance. It should be noted the initial numbers do not include potential dental or vision quotes. We currently have dental so we should get those numbers. An interest in vision insurance has been expressed by the employees. The quoted numbers for the \$1500 deductible, which is higher than the current \$500 deductible, is about \$100 higher for the entire agency than the current contribution of \$11,764 per month paid to

the county. This is through the current carrier Wellmark. DeWitt: asked what the employee contribution was? Seward: 10%. CCASWA pays about \$11,764 per month to the county for insurance for seven employees. The proposal would be \$100 more per month. Andover: this is not astronomical. Seward: Currently a \$10K life insurance policy is also offered for full-time employees through the county. What is also being quoted for about \$427 to \$590 per month total for the agency is at least a \$25K life insurance policy, short-term disability and long-term disability. The Executive Board should meet and come back with recommendations. Andover: Have you looked around to companies such as AFLAC for life insurance? Seward: No, these are initial numbers. Andover: Could we bring in somebody to talk about that.? DeWitt: When do we need to be able to have numbers? Clinton County: Should be on your March agenda. DeWitt: Is that reasonable? Seward: I think so. Clinton: should have discussion on this at February meeting. Executive Committee will need to meet on this. B. Excess Liability Insurance Coverage Discussion / Potential Action ATTACHMENTS # 1 & 2 - I spoke with Tim Hartsock with Core-Vens, our local agent for ICAP. He talked to me about inquiring with the board about seeking additional excess liability coverage for the agency. Hartsock recommended at least one million dollars of additional coverage, if not two million dollars. An additional one million dollars was quoted at a bit over \$2000 annually. Two million dollars of coverage additionally would cost about \$3300 annually. It should be noted the cost of the ICAP coverage for this year increased by almost 28%. Hartsock told me that ICAP's pool has taken a beating with all the storms and claims the past few years and that the cost is not isolated to our agency. Most of increase came in property and general liability coverage. DeWitt: he's wanting us to get a little bit more. What is the extra million going to get us? Low Moor: this would only be an issue if this was a total wipeout event. DeWitt says no to the additional coverage. Andover says she thinks we should keep current coverage. DeWitt: Let's wait a year and reevaluate. C. Comparing Numbers: Review of Rates Increased for FY 2024 & Progress - ATTACHMENT # 3 As directed, I have broken down the increases approved for this fiscal year. The totals half way through the current fiscal year show an increase of a bit over \$60K. If the current trend continues, then we should show an increase in all of the categories of over \$120K. Seward explained spreadsheet. DeWitt: Going in the right direction. Clinton: Great job on the spreadsheet. D. Request to Solicit Public Drop Off Loader Replacement Bids - After making several rounds of repairs to our 903C loader at the public drop-off, I have talked with our chairman and talked about replacing the unit with something larger. Most of the repairs, in my opinion, have been because the machine is not large enough to top load into the dumpsters we are using. The 2015 machine has over 6000 hours on it and would be traded in. That machine is currently undergoing repairs. We are looking at a larger loader. Something similar to the John Deere 444K we already own and has similar interchangeable attachments. I did speak with DNR and we can use reserve funds for this new loader, if we so choose. Andover made a motion to allow director to solicit bids for a new wheel loader. Goose Lake seconded. Clinton County: who will you seek bids from? Seward: Probably Deere (Martin), CAT (Altorfer), and Case (Titan). Roll call vote was taken. Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Motion passes 8-0. E. CONTINUED - RECYCLING DUMPSTER: Andover: I think we should keep a dumpster, which is something I had changed my mind on. Why are we going to stop doing this, if it's good for the environment. Clinton: I don't disagree. Could we find a better spot? DeWitt: Is there a place in the county that would better serve this project? Clinton County: I don't know. Maybe Grand Mound or Welton. Camanche: You have to have it in a place to be seen. Seward: We've had contamination in these loads. Clinton County: Welton Truck Stop? Delmar: DeWitt or Welton might be better. DeWitt: I would be cautious about a three-year agreement. I want to make sure if we can change the location. Andover made a motion for AT Disposal for one year and see if it could possibly move it, if needed. Goose Lake seconded. Andover: Reevaluate three months before its up. Roll call vote was taken. Delmar - Goodall - Yes Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Motion passes 8-0. F. Director of Operations & Education 6-MONTH Evaluation - Potential Closed Session - Iowa Code § 21.5(1)(i) : Delmar: - I move that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. - Clinton County seconded. Roll call vote was taken. Goose Lake - Mattis - Yes Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes

Andover - White - Yes Delmar - Goodall - Yes Motion passes 8-0. Going to closed session at 7:49 pm on January 11, 2024. G. Potential Return from Closed Session: Return to open session at 7:59 PM on January 11, 2024. Roll call was taken; those present were; Clinton - Schemers Clinton County - Irwin DeWitt - Chrones Camanche - Varner Andover - White Delmar - Goodall Goose Lake - Mattis Low Moor - Goldensoph All eight members are still present. H. Potential Action: Andover made motion to approve the 9.985% percent additional increase, based on June 30th, 2023 wage. Effective January 1st, 2024 (\$40 per hour basis, \$83,200 salary). Camanche seconded. Roll call vote was taken. Low Moor - Goldensoph - Yes Clinton - Schemers - Yes Clinton County - Irwin - Yes DeWitt - Chrones- Yes Camanche - Varner- Yes Andover - White - Yes Delmar - Goodall - Yes Goose Lake - Mattis - Yes Motion passes 8-0. Seward thanked board for generous raise. EMERGENCY BUSINESS: NONE DeWitt made a motion to adjourn; until February 8th, 2024, at the Recycling Center at 6:30 PM. Adjourned at 8:01 PM. PAUL VARNER, Chairman BRAD SEWARD, Director of Operations & Education Published: January 25, 2024

CLINTON COUNTY BOARD OF SUPERVISORS JANUARY 8, 2024 The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. Some of the resolutions are summarized as provided by the Code of Iowa. Full text can be found at www.-clintoncounty-ia.gov/BOS_Minutes and may also be inspected during regular business hours in the Clinton County Auditor's Office at 1900 N. 3rd St., Clinton, IA. Minutes of the previous meeting were read and approved. 9:00 A.M. Review Correspondence and Claims Call to Order - Pledge of Allegiance 9:15 A.M. Formal Action & Motions Claims Approved Unanimously CONSENT AGENDA Resolutions 2024-12 was approved on the Consent Agenda: RESOLUTION 2024-12: RESOLUTION TO APPROVE CARRYOVER OF PAID TIME OFF FOR SIX SECONDARY ROAD DEPARTMENT EMPLOYEES Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson RESOLUTIONS Resolution 2024-13 discussion: Chairperson Irwin explained the resolution was to approve a map amendment to the County Zoning Ordinance as relation to the solar development project south of Low Moor and on the west side of Camanche. The resolution would approve the county portion only. He then opened the meeting up to comments from those individuals in the boardroom and then those on-line. There were no comments received. Supervisor Srp said he would like to acknowledge the communications the Board has received through emails, both supportive and some that were not in favor of the project. He wanted to assure everyone that the Board has received their comments in regard to the project. He said that he hasn't changed his position since the meeting in Rock Creek and understands that people are passionate about the project as it does have significant impact. Supervisor George said she also appreciated the emails from both sides of the issue. She said she has received and reviewed several videos. She said her stance on solar since she has been on the Board has also been the same as she believes in property owners rights. Irwin said he also has reviewed multiple emails for and against the project. He said that during the approval of the solar project with Ranger Power, the County has identified 32 additional items that the developers had to put in place to meet our qualifications within Clinton county. He said he has forwarded those qualifications to eight other Iowa counties who are now looking at our ordinance as a good way to start these discussions. He said these decisions are not easy to make but it is a property rights decision. The following resolution was presented and on motion approved: RESOLUTION 2024-13 WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on November 28, 2023, and following said meeting the Commission had two votes to approve the map amendment and two votes to deny the map amendment; and WHEREAS, the Clinton County Board of Supervisors held a public hearing and first reading of the proposed map amendment on December 20, 2023, to consider said amendment and to hear comments for and against; and WHEREAS, the Clinton County Board of Supervisors held a second reading of the proposed map amendment on January 8, 2024, to consider said amendments; and NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows: The attached ordinance numbered 2024-01 is hereby adopted. The Auditor is directed to publish said ordinance as required by law. This ordinance shall be in effect from and after its adoption and publication as required by law. Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson ORDINANCE 2024 - 01 AN ORDINANCE AMENDING THE MAP OF THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED IN CAMANCHE AND EDEN TOWNSHIPS CLINTON COUNTY, IOWA BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS: Section 1: The zoning district

boundaries of the County of Clinton Iowa are herewith changed so as to provide for the change of the following described property: See Appendix D. Participating Parcels in Rezoning Application 4444 within the A-1 (Prime Agriculture) District of Clinton County, Iowa to RE (Renewable Energy Overlay). Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change. Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional. Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law. PASSED AND ADOPTED this 8th Day of January, 2024, by the Board of Supervisors, Clinton County, State of Iowa. Signed: Erin George; Signed: Daniel A. Srp; Signed: Jim Irwin, Jr., Chairperson ATTEST: Rebecca Weaver (Signed), Deputy Auditor, County of Clinton, State of Iowa The following resolution was presented and on motion approved: RESOLUTION 2024-14: RESOLUTION TO ADOPT A CONSTRUCTION EVALUATION RESOLUTION PER CODE OF IOWA CHAPTER 459 Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson The following resolution was presented and on motion approved: RESOLUTION 2024-15: RESOLUTION APPROVING THE CLINTON COUNTY EMPLOYEE TRAVEL PAY POLICY Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson Resolution 2024-16 discussion: Clinton County Facilities Director Corey Johnson explained that only one bid was received. That bid was over the estimated amount of the project by \$140,000. Johnson said the bidder submitted the actual cost and equipment expense. He said the bidder's material prices increased on January 1, however they agreed to hold the price until January 15 if the county would accept the contract. Johnson said that once we are under contract, he hopes the price will come down after the value engineering is completed. He said he did reach out to other electrical contractors however because of the estimated price, they felt they could not bid an amount close to that price so they were not interested in bidding. Supervisor George suggested the County go back out for bids on the project. Irwin said that without a significant change in the project, we can't go back out for bids. He said we can reject the bid and then not do the project and re-look at it again in 5 years. He said this is the last phase to finish the project so the Administration building can operate under normal everyday operation should the building suffer a total power loss. Srp said that unfortunately this is one of those projects that it is hard for elected officials and people in their position to deal with. The following resolution was presented and on motion approved: RESOLUTION 2024-16 WHEREAS, the Clinton County Board of Supervisor has considered the bids for the generator project, third phase at the Clinton County Administration Building; and WHEREAS, the bid received is as follows: Burke Electric \$309,681.00 THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County the bid be awarded to Burke Electric for the bid amount of \$309,681.00 which is recommended by Clinton County Facilities Director Corey Johnson; and BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to sign the proposal on behalf of Clinton County, Iowa. Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES Supervisor George said she is grateful for the opportunity to have access to State level elected officials. She said she attended a legislative coffee that was hosted at the school district administration building. She also thanked the Sheriff's Office, Clinton Police department, Clinton Fire department and the Clinton Middle School PTA for all the work everyone did on Saturday for the former President Trump event. County Sheriff Bill Greenwald thanked the Board for the opportunity to introduce the county's new canine partner, Rex, an 11-month-old German Shepherd, assigned to Deputy Colton Stewart and they have just returned from six weeks of training. Rex is a dual-purpose dog and capable of drug detection, apprehension and tracking. He thanked all the individuals and businesses who donated to fund the canine program. Greenwald also provided a brief update on the large natural gas leak, originating from a tank leak in Durant. He said that there was no threat as it was not a natural gas leak but rather a harmless chemical that is added to the natural gas to give it that horrible smell. He also thanked all the first responders who participated in the event on Saturday. County Treasurer Dustin Johnson said that due to the upcoming winter storm, he will not be opening his office in DeWitt on Tuesday. He will have a sign posted on the door to let customers know. Srp suggested also notifying the Sheriff's Office and Communications as well as posting notification on the county website. He also shared that property tax collection has reached \$50 million this past week. Irwin provided the dates for up-