Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp

www.clintoncounty-ia.gov

P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, August 16, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: https://globalpage-prod.webex.com/join Enter meeting Code: 623839162 and then password clinton23.

9:00 a.m. Review Correspondence & Claims Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

Claims Approval

Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2021-220: Appointment Conservation
- RESOLUTION 2021-221: Appointment County Pioneer Cemetery Commission
- RESOLUTION 2021-222: Order disclaiming interest in property in favor of the City of Clinton

RESOLUTIONS

- RESOLUTION: Home Base Iowa award Flippen
- RESOLUTION: Award the Charlotte shed construction bid
- RESOLUTION: Approve contract for County employee assistance program

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Letter of support for a City of Clinton CAT grant application
- 2. Wage study proposal review

10:00 a.m. County ARP Fund Review

The Supervisors will discuss the American Rescue Plan funds awarded to the County.

11:00 a.m. Possible Closed Session

The Supervisors will consider entering into a closed session under Code of Iowa Section 21.5(1)(j)

RESOLUTION 2021-220

RESOLUTION TO HIRE MARTIN CLARK AS PART-TIME SEASONAL MAINTENANCE EMPLOYEE OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Martin Clark for the position of seasonal maintenance worker, at the rate of \$12.00 per hour, effective July 31, 2021; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Ron Cun.			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audit	tor, Eric	Van Lancker	

Roll Call:

RESOLUTION 2021-221

RESOLUTION TO APPOINT GARY RIPPENTROP TO THE COUNTY PIONEER CEMETERY COMMISSION

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments:

Clinton County Pioneer Cemetery Commission (Three-Year Term; expires December 31, 2024)
Gary Rippentrop, DeWitt

Roll Call:
Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2021-222 CLINTON COUNTY AUTHORIZATION TO ENTRY OF ORDERS DISCLAIMING INTEREST IN IOWA CODE 657A PROCEEDINGS REGARDING ABANDONED PROPERTY

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following properties:

506 4th Ave S, Clinton, IA, [Parcel 8018730000] (EQCV047689); 217 19th Place, Clinton, IA, [Parcel 8208290000] (EQCV047690); 425 2nd Avenue S, Clinton, IA, [Parcel 8016750000] (EQCV047691); and 214 17th Place, Clinton, IA, [Parcel 8206490000] (EQCV047692)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in each of the above-listed cases) Disclaiming Interest in the above-listed properties and Consents to entry of an Order awarding title to these properties to the City of Clinton; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in each of the above 657A actions filed awarding title of the above-listed properties to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon each entry of Judgment by the Court in favor of the City of Clinton in the above 657A actions filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named in the 657A actions as required pursuant to the provisions of Iowa Code § 657A.10B(6).

Ron Can.			
Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Thoma	s Determann	
ATTEST:			
County Audi	tor. Eric	Van Lancker	

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RESOLUTION 2021-

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO REGINALD FLIPPEN

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the **HBI** Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Reginald Flippen the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Reginald Flippen from the General Basic Miscellaneous Fund.

Srp:	Yes	No	
Irwin:	Yes	No	
Determann:	Yes	No	
Chairperson,	Tom D	etermann	
ATTEST:			
County Audi	tor. Eric	Van Lancke	 er

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RESOLUTION	2021
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RESOLUTION TO AWARD CHARLOTTE SHED CONSTRUCTION BID TO HOFFMANN CONSTRUCTION, LLC IN THE AMOUNT OF \$179,150.00

WHEREAS, Iowa Code Section 26.3 requires that governmental entities follow the competitive bid process for vertical infrastructure projects with an estimated total cost that exceeds the competitive bid threshold; and

WHEREAS, based on the engineer's cost estimate competitive bids were received for the construction of a new 58 feet by 45 feet clear span heated building on August 10, 2021 at 10:00 AM; and

WHEREAS, the total amount of each bid received is as follows;

Contractor Name	Bid Amount
Hoffmann Construction	\$179,150.00
DM Corporation	\$218,184.48
Bill Bruce Builders	\$279,000.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bid, as follows;

Hoffmann Construction, LLC.

\$179,150.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No
Chairperson,	Tom D	etermann
ATTEST:		
County Audit	or, Eric	van Lancker

RESOLUTION 2021-___

RESOLUTION TO APPROVE A CONTRACT WITH PERSONAL ASSISTANCE SERVICES TO PROIVDE A COUNTY EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, Genesis EAP is no longer providing services and PAS has taken over services; now

THEREFORE, BE IT RESOLVED that PAS will provide the EAP services to full-time and permanent part-time Clinton County staff; and

BE IT FURTHER RESOLVED the Human Resource Director will sign and house this contract within the HR Department.

Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
Determann:	Yes	No		
Chairperson, Tom Determann				
ATTEST:				
County Audit	or, Eric	· Van Lancker	_	