Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Jim Irwin, Jr., Vice-Chairman Dan Srp P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (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, August 30, 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: <u>https://globalpage-prod.webex.com/join</u> 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 2021-232: Appointment Sheriff's Office
- RESOLUTION 2021-233: Appointment Jail
- RESOLUTION 2021-234: Appointment Sheriff Reserve Deputy's
- RESOLUTION 2021-235: Appointment County Planning & Zoning Commission
- MOTION: Utility Permit Number 8-50 for Alliant Energy

RESOLUTIONS

- RESOLUTION: Award seal project on 220th Street
- RESOLUTION: Award seal project on Y-4E
- RESOLUTION: Set a public hearing on proposed text amendment update of the Clinton County Zoning Ordinance, Chapter III

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES DISCUSSION WITH POSSIBLE ACTION

- 1. Clinton County Home Town Pride Program update
- 2. Touch-A-Truck participation invitation
- 3. Secondary Roads Charlotte truck shed location

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR JEFF ERNST FROM THE SHERIFF'S OFFICE BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Jeff Ernst, as a bailiff/security/transport officer, a part-time position. This will be in effect September 13, 2021 at an hourly rate of \$15.45 per hour.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR HOLLY BARKER FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail to Holly Barker, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of 6 months, then increasing to \$21.44. Holly Barker's starting date of employment with the Sheriff's Office will be September 8, 2021. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION TO AUTHORIZE DARIUS SYKES, DAWSON STOLL AND HOLLY BARKER AS A RESERVE DEPUTY SHERIFF

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Darius Sykes, effective August 19, 2021 Dawson Stoll, effective August 19, 2021 Holly Barker, effective August 24, 2021

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment, per Sheriff Bill Greenwalt's recommendation, of Darius Sykes, Dawson Stoll and Holly Barker as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on date indicated above.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION APPOINTING CHRISTOPHER FRAME TO THE CLINTON COUNTY PLANNING AND ZONING COMMISSION

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

<u>Clinton County Planning and Zoning Commission (Five-Year Term to expire June 30, 2026)</u> Christopher Frame

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

MOTION by Supervisor ______ to authorize the Chairperson to sign Utility Permit Number 8-50 for Alliant Energy to bore underground cable under 235th Street in the county right-of-way section 8 of T81N R1E in the Spring Rock TWP.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

August 30, 2021

RESOLUTION 2021-____

RESOLUTION TO AWARD CAPE SEAL PROJECT CONTRACT ON 220TH STREET BETWEEN Y-70 AND Z-24 PROJECT NO. HDP-CO23(124)—6B-23

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 17, 2021 for Cape Seal project located on 220th Street (between Y-70 and Z-24) northeast of DeWitt Project No. HDP-CO23(124)—6B-23; and

WHEREAS, the total amount of each bid was as follows:

Manatt's INC	\$440,772.27
ASTECH Corporation	\$507,022.18

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Manatt's INC

\$440,772.27

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

August 30, 2021

RESOLUTION 2021-____

RESOLUTION TO AWARD FOG SEAL PROJECT CONTRACT ON Y-4E BETWEEN US HWY 30 AND BIG ROCK PROJECT NO. FM-CO23(126)—55-23

WHEREAS, The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 17, 2021 for Fog Seal project located on Y-4E (between US HWY 30 and Big Rock) south of Wheatland Project No. FM-CO23(126)—55-23.

WHEREAS, the total amount of each bid was as follows:

ASTECH Corporation	\$65,199.78
Farner Asphalt Sealers	\$73,549.36
Dave Schmitt Construction	\$79,570.88

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

ASTECH Corporation

\$65,199.78

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

RESOLUTION 2021 - ____ RESOLUTION SETTING A PUBLIC HEARING WITH THE CLINTON COUNTY BOARD OF SUPERVISORS

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 13th day of September, 2021 at 9:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance updating chapter III of the Clinton County Zoning Ordinance; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST: