## Clinton County **Board of Supervisors**

Clinton County Administration Building 1900 North Third Street

Dan Srp Tom Determann Jim Irwin, Jr.

Clinton, Iowa 52733-2957 Telephone: (563) 244-0575

P.O. Box 2957

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, April 11, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> St., Clinton, IA. The public may join the Zoom meeting by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: <a href="https://zoom.us/join">https://zoom.us/join</a> Enter meeting Code: 9341856401 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

#### **CONSENT AGENDA**

- RESOLUTION 2022-109: Retirement Sheriff's Office
- RESOLUTION 2022-110: Approval of the Secondary Road Department Five-Year Plan

#### **RESOLUTIONS**

RESOLUTION: Final payment for 292<sup>nd</sup> Street resurfacing

# UNFINISHED BUSINESS GENERAL PUBLIC DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES DISCUSSION WITH POSSIBLE ACTION

1. TW Training – Team Building Leadership Development

### RESOLUTION 2022-109

### RESOLUTION ACCEPTING THE RETIREMENT OF DEPUTY TOM CHRISTOFFERSEN FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Deputy Tom Christoffersen, due to his retirement after 25 years of employment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff, to Tom Christoffersen. Tom's last day is May 14, 2022, with accrued benefits to be paid out until May 20, 2022.

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

### **RESOLUTION 2022-110**

### RESOLUTION TO APPROVE THE SECONDARY ROAD DEPARTMENT BUDGET AND FIVE-YEAR PROGRAM

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year; and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared; and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

### RESOLUTION 2022-\_\_\_\_

### RESOLUTION TO APPROVE FINAL PAYMENT FOR 292<sup>nd</sup> STREET RESURFACING PROJECT

WHEREAS, The Clinton County Secondary Roads Five Year Construction Program includes HMA Resurfacing and Cold In-Place Recycling Project No. STBG-SWAP-CO23(119)—FG-23, on 292<sup>nd</sup> Street, from State Highway 67 to Scott County line; and

WHEREAS, Construction of said project STBG-SWAP-CO23(119)—FG-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

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