

APRIL 25, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. 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 were approved unanimously

CONSENT AGENDA

Resolution 2022-116 through 2022-117 were approved on the Consent Agenda:

RESOLUTION 2022-116

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: Troy Edmunds, effective April 25, 2022; Taylor Winter, effective April 25, 2022; Travis Winter, effective April 25, 2022

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 Troy Edmunds, Taylor Winter and Travis Winter as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on date indicated above.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-117

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, has electronically filed a renewal application for a liquor license with an endorsement for Sunday Sales, effective July 1, 2022 and said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-118

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 80 by 45 feet clear span heated building on April 19, 2022 at 10:00 AM; and

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

Contractor Name	Bid Amount
Hoffmann Construction, LLC	\$299,850.00
DM Corporation	\$330,546.53
Tricon General Construction	\$399,000.00
Clinton Engineering	\$428,672.55
Bill Bruce Builders	\$447,000.00

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 \$299,850.00

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; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-119

WHEREAS, the fiscal year 2021-2022 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2021-2022 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, May 16, 2022, at 9:45 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; and electronically and 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: <https://zoom.us/join> Enter meeting Code: 9341856401 and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2021-2022 budget amendment.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Srp said there is a phone call tomorrow morning concerning a railroad bridge over the Wapsi River. He said they are also working with Senator Grassley's office about federal payments to the Seventh Judicial District. Supervisor Irwin said he and Sheriff Bill Greenwalt met with a firm last week to provide crisis intervention training for law enforcement. Irwin and Greenwalt reported the firm was impressed with where the local law enforcement is currently with crisis intervention. Irwin said the Board should plan its next meeting about the solar field applications. Determann suggested placing the topic on the next meeting agenda to prepare for a future meeting. Greenwalt said Saturday from 10 am to 2 pm the Law Center is hosting a medication and vape take back event. Greenwalt said this program is traditionally very successful. Kristin Huisenga, Clinton Substance Abuse Council, said Clinton will be the first community to offer the vape take back program. Huisenga said if people want to drop off vapes, she asked that they remove the battery from the device. Greenwalt said the Clinton County Resource Center was awarded the Byrne-JAG grant. He said it wasn't the full amount asked for, but it will help build the Resource Center for the future. He said they can apply for the grant for three more years. County Treasurer Dustin Johnson reported the notices being sent out sooner than the County traditionally does has been successful.

DISCUSSION WITH POSSIBLE ACTION

Naeve Family Beef USDA Grant Application: Irwin said he was contacted by a representative of the company asking the Board to submit a letter of support. He said it does not include financial support.

MOTION by Supervisor Srp to authorize the Board to sign the letter of recommendation for the Naeve Family Beef USDA grant application.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

REPORTS

The Commission of Veterans Affairs March 2022 monthly and 3rd Quarter FY22 reports were presented, approved and filed.

The Board of Supervisors adjourned to meet Monday, May 2, 2022 at 9:00 a.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson