

MAY 31, 2016

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp and Staszewski. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion approved:

RESOLUTION #2016-112

WHEREAS, the Clinton County Board of Supervisors has accepted the resignation of Nathan Mueller from his position as Clinton County Planning and Zoning Director, effective June 24, 2016;

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the County Auditor to stop the issuance of bi-weekly paychecks to Nathan Mueller on the Planning and Zoning Budget upon payout of accrued earned pay.

Roll Call:

Staszewski: Yes
Hamerlinck: Absent
Srp: Yes

Daniel A. Srp, Chairperson

Resolution #2016-112 discussion:

Chairperson Srp said he has spoken with the HR Consultant about how to proceed to fill the position. He added Mueller has offered to assist with the search for his replacement. County Attorney Mike Wolf said the notice can be published as early as today. Mueller has reviewed the job description and believes it is fine. He also has a list of where to post the position.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Attorney Mike Wolf reported he reviewed the construction management contract for the replacement jail and said it would be appropriate for the Chairperson to sign it. He is still waiting for the changes from the architect's contract.

County Auditor Eric Van Lancker reported his office will be open on Saturday for the Primary Election from 7 a.m. to 3 p.m. He added the Primary Election canvass will be June 13.

CCJCC Coordinator Margaret Kuhl said architects will be in town in June to start the planning for the new jail and will also meet with some local special interests groups. She said an update will be provided to the Board of Supervisors on July 7 and two public meetings will be held at the County Satellite Office in DeWitt on July 19 and August 30 at 6:30 p.m.

Chairperson Srp reported a group will visit three jail sites in Wisconsin which have recently been built or are under construction for ideas for planning of the new jail in Clinton County.

DISCUSSION WITH POSSIBLE ACTION

Roadside Management Weed Spraying Proposals: County Engineer Todd Kinney reviewed bids received for right-of-way weed spraying in the County. Kinney added that if the Board wishes to contract spraying for next year, the bid process should start in December.

The following resolution was presented and on motion approved:

RESOLUTION #2016-113

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Centerline Mile Total Cost	Purchase Opensight Per pound	Purchase Escort Per pound	Purchase Weathergard Per gallon
DBI Services	\$160,000.00	\$95.00	\$175.00	\$50.00
B&W Control Specialists	\$47,000.00*	\$104.00	\$104.00	\$39.70
Crop Production Services	\$148,000.00*	\$105.00	\$172.80	\$48.00

*Requested the completion date for spraying work be extended into September 2016.

WHEREAS, the County Engineer recommends based on the FY2017 budget amount for weed spraying that the quote be awarded to B&W Control Specialists.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

B&W Control Specialists for \$47,000 (Purchase of chemical as directed by the Engineer).

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

Roll Call:

Staszewski: Yes
Hamerlinck: Absent
Srp: Yes

Daniel A. Srp, Chairperson

9:43 A.M. Drainage Districts – Board of Trustees

- Drainage District #23 – Public Hearing on Engineer's Project Completion Report

Motion was made by Supervisor Staszewski to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #23.

Roll Call:

Staszewski: Yes
Hamerlinck: Absent
Srp: Yes

Motion carried. The Board of Supervisors recessed and Board of Trustees convened at 9:43 a.m.

PUBLIC HEARING

Chairperson Srp called the Public Hearing to order at 9:43 a.m. to solicit comments on the Engineer's Drainage District #23 Project Completion Report. Present were Supervisor Staszewski; County Auditor Eric Van Lancker; County Engineer Todd Kinney; and members of the public and media.

Proof of publication was presented, accepted, and returned for filing.

Kinney reviewed the completion report. He said three issues from property owners were addressed by the contractor prior to the Hearing. He added the mouth of the Drainage District will need to be watched as a large sand bar was removed from that area as part of the work.

Les Paarmann, property owner, said he was pleased with the work in the Drainage District. He said before the work started his tile line was a foot under water and now it is two feet above the water line.

No comments were received prior to the Public Hearing.

Motion was made by Supervisor Staszewski to adjourn the Public Hearing.

Roll Call:

Staszewski: Yes
Hamerlinck: Absent
Srp: Yes

Motion carried. The Public Hearing was adjourned at 9:49 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2016-DD23-02

WHEREAS, the Drainage District #23 2014 Repair Project contract work has been completed in general accordance with the plans and specifications prepared by the Clinton County Engineer's Office, dated December 2014, and the project completion report was submitted to the Drainage District #23 Trustees on May 3, 2016; and

WHEREAS, the Drainage District #23 Trustees held a Public Hearing on May 31, 2016, at 9:30 a.m. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #23 accept the Engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #23 release the balance due to the contractor and the payment, performance and maintenance bonds of Dexter Dozing & Scraping LLC (subject to any liens on file), in accordance with Iowa Code, Section 468.103, (30 days after resolution accepting the project as complete).

Roll Call:

Staszewski: Yes
Hamerlinck: Absent

Srp: Yes
Daniel A. Srp, Chairperson

Motion was made by Supervisor Staszewski to adjourn as Board of Trustees for Drainage District #23 and reconvene as Board of Supervisors.

Roll Call:
Staszewski: Yes
Hamerlinck: Absent
Srp: Yes

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:50 a.m.

The Board of Supervisors adjourned to meet on Monday, June 6, 2016.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson