

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Daniel A. Srp, Chairperson
Shawn Hamerlinck, Vice Chairperson
John F. Staszewski

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, March 14, 2016, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- MOTION: Authorize the chairman to sign the FY15 cost allocation plan

RESOLUTIONS

- Approval of the Fiscal Year 2017 Clinton County Budget
- Set a public hearing for the FY17 Secondary Road Budget and Construction Program
- Engage French-Reneker-Associates for engineering assistance for the Elvira wastewater system project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

County Engineer Todd Kinney will discuss a possible 28E agreement with Wheatland for a bridge replacement project.

March 14, 2016

MOTION by Supervisor _____ to authorize the chairperson to sign the Certification of FY15 Cost Allocation Plan.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

MOTION: _____

March 14, 2015

RESOLUTION 2016-_____

WHEREAS, the Clinton County Board of Supervisors has considered the proposed FY 2016-2017 county budget, and

WHEREAS, a public hearing concerning the proposed county budget was held March 08, 2016.

BE IT RESOLVED by the Clinton County Board of Supervisors that the County budget FY 2016-2017 as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2016-2017 county budget.

Roll Call:

Hamerlinck: _____

Srp: _____

Staszewski: _____

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 14, 2016

RESOLUTION # 2016-_____

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

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Budget and Construction Program for the 2016-2017 FYE, be scheduled for April 4, 2016 at 9:30 a.m. in the Board of Supervisors Room.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

March 14, 2016

RESOLUTION 2016 - ____

WHEREAS, Clinton County desires to retain outside engineering services for all purposes in connection with the design and monitoring of onsite wastewater systems for Elvira, Iowa, as outlined and designed by French-Reneker-Associates, Inc. (FRA, Inc.); and

WHEREAS, Clinton County recognizes the complication of installing subsurface onsite wastewater systems in Elvira, Iowa, to meet the current Iowa Administrative Code 567, Chapter 69 and is being required by the Iowa DNR; and the specialized engineering expertise for such an undertaking; and

WHEREAS, it is in the best interests of Clinton County to receive such assistance from French-Reneker-Associates, Inc. (FRA, Inc.);

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County retains French-Reneker-Associates, Inc. (FRA, Inc.) at the fee of \$36,500.00 to provide engineering assistance and supervision of installation to Clinton County, the Clinton County Board of Health and the Clinton County Sanitarian for the Elvira, Iowa wastewater project as outlined by FRA, Inc.

Roll Call:

Staszewski: _____

Hamerlinck: _____

Srp: _____

Daniel A. Srp, Chairperson
Clinton County Board of Supervisors

ATTEST:

Eric Van Lancker, Auditor
County of Clinton
State of Iowa