

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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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: TUESDAY, May 31, 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

RESOLUTIONS

- Resignation – Planning and Zoning

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Roadside Management weed spraying proposals

9:30 a.m. Drainage Districts

Drainage District #23 – Public hearing on the engineer's project completion report.

RESOLUTION #2016-_____

May 31, 2016

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 FY 2017 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: _____

Hamerlinck: _____

Srp: _____

ATTEST:

Eric Van Lancker
County Auditor
County of Clinton
State of Iowa

Chairman
Clinton County Board of Supervisors

May31, 2016

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: _____

Hamerlinck: _____

Srp: _____

ATTEST:

**Eric Van Lancker
County Auditor
County of Clinton
State of Iowa**

**Daniel A. Srp, Chairman
Clinton County Board of Supervisors**