

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Shawn Hamerlinck
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Dan Srp

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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: MONDAY, January 9, 2017, 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

- RESOLUTION 2017-12: Destruction of records – County Auditor’s Office
- MOTION: Approve final plans for seal project on Y-44 (170th Ave)

RESOLUTIONS

- RESOLUTION: Approve payment of certain claims for the law center project
- RESOLUTION: Approve subscription to a health benefits compliance program
- RESOLUTION: Adopt a construction evaluation for 2017
- RESOLUTION: Appointment – Building Maintenance

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. The Supervisors will discuss committee assignments for 2017
2. County Administration Building parking lot improvement plan
3. The Supervisors will discuss the County Medical Examiner appointment

RESOLUTION 2017- 12

WHEREAS, Section 331.323(2)(d) of the code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election 11-04-14
- Clinton City Special Election 03-22-2016
- Clinton County Special Election 05-03-2016

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Shawn A. Hamerlinck, Chairperson
Clinton County Board of Supervisors

ATTEST:

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

**CLINTON COUNTY
BOARD OF SUPERVISOR
MOTION**

January 9, 2017

Supervisor _____ moved to approve the final plans for Fog Seal Project No. FM-C023(105)--55-23, on Y-44 (170th Ave) from E-63 (190th Street) to US 30, by placing their signatures on said plans.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Motion _____

January 9, 2017

RESOLUTION 2017-____

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Ahlers Cooney, P.C.	\$21,794.97	December 21, 2016

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:
Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

January 9, 2017

RESOLUTION 2017- _____

WHEREAS True North, parent company to Clinton County's health benefits consultant RJ Lee & Associates, provides a program to assist entities with the administration of health benefit plans; and

WHEREAS the Clinton County Auditor's Office has been satisfied with the trail subscription to said program and recommends the County subscribes to said program; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the annual subscription of said program from True North in the amount of \$294.00 to paid from the Clinton County Health Benefits Fund.

Roll Call:

Srp: _____

Determann: _____

Hamerlinck: _____

Chairperson, Shawn Hamerlinck

ATTEST:

County Auditor, Eric Van Lancker

January 9, 2017

RESOLUTION # 2017 - _____

BE IT RESOLVED; by the Board of Supervisors of Clinton County, Iowa, that Matt Lancaster, advance from a Maintenance II position to a Maintenance III position at an hourly rate of \$20.91, subject to terms and conditions of the General Services Bargaining Unit Agreement, effective January 30, 2017.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks on the General Fund without further action of this Board.

ROLL CALL:

Srp: _____
Determann: _____
Hamerlinck: _____

Shawn Hamerlinck, Chairperson
Clinton County Board of Supervisors

ATTEST:

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