

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

P.O. Box 2957
Clinton, Iowa 52733-2957
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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: Monday, April 20, 2020, 9:00 A.M. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join>
Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions
Claims Approval

CONSENT AGENDA

RESOLUTIONS

- RESOLUTION: Set elected official salaries based on the County Compensation Board's recommendation
- RESOLUTION: Adopt the Fiscal Year 2021 Clinton County Budget
- RESOLUTION: Authorize the chairman to sign the agreement with IIW to provide professional services for the design of the County Administration parking lot phase 2
- RESOLUTION: Authorize the chairman to sign the agreement with IIW to provide professional services for the design of ADA restrooms in the County Administration Building
- RESOLUTION: Award the construction bid for the Secondary Roads Andover Shed project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Center project update
2. Coronavirus/Covid-19 update

RESOLUTION 2020-_____

RESOLUTION SETTING ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2021

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clinton County Compensation Board met on January 13, 2020, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$77,054.18	3.5%	\$79,751.08
County Attorney	\$127,090.94	3.5%	\$131,539.12
Recorder	\$74,300.11	3.5%	\$76,900.61
Sheriff	\$106,265.44	3.5%	\$109,984.73
Supervisors	\$40,460.12	3.5%	\$41,876.22
Supervisor Chair	\$41,660.12		\$43,076.22
Treasurer	\$76,594.20	3.5%	\$79,275.00

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Clinton County Compensation Board and adjusted by the County Board of Supervisors as follows:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$79,751.08	3.5%
County Attorney	\$131,539.12	3.5%
Recorder	\$76,900.61	3.5%
Sheriff	\$109,984.73	3.5%
Supervisors	\$41,876.22	3.5%
Supervisor Chair	\$43,076.22	
Treasurer	\$79,275.00	3.5%

Roll Call:

Irwin: Yes No
 Determann: Yes No
 Srp: Yes No

 Chairperson, Daniel A. Srp

ATTEST:

 County Auditor, Eric Van Lancker

April 20, 2020

RESOLUTION 2020-_____

RESOLUTION TO ADOPT THE FISCAL YEAR 2020-2021 CLINTON COUNTY BUDGET

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2020-2021 county budget, and

WHEREAS, a public hearing concerning the proposed county budget was conducted on, April 13, 2020; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2020-2021 County budget 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; and

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2020-2021 county budget.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 13, 2020

RESOLUTION # 2020 - _____

RESOLUTION TO AWARD A CONTRACT IN THE AMOUNT OF \$16,600
FOR PROFESSIONAL SERVICE WITH IIW FOR THE
PARKING LOT REPLACEMENT AT THE ADMINISTRATION BUILDING

BE IT RESOLVED the Clinton County Board of Supervisors has approved the professional service from IIW to replace the rest of the parking lot at the Clinton County Administration Building at 1900 N 3rd Street Clinton, IA; and

WHEREAS: the bid received is as follows:

IIW, P.C. \$16,600.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW, P.C. for the amount of \$16,600.00 recommended by the Facilities Director Corey Johnson; and

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 20, 2020

RESOLUTION # 2020 - _____

RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL SERVICE WITH IIW
FOR THE FIRST FLOOR SOUTH RESTROOM PROJECT
AT THE ADMINISTRATION BUILDING

WHEREAS the Clinton County Board of Supervisors has approved the professional service from IIW to replace the first floor south restrooms at the Clinton County Administration Building at 1900 N 3rd Street Clinton, IA; and

WHEREAS: the bid received is as follows:

IIW, P.C. \$29,900.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for IIW, P.C. for the amount of \$29,900.00 as recommended by the Facilities Director Corey Johnson; and

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 20, 2020

RESOLUTION # 2020-_____

RESOLUTION TO AWARD ANDOVER SHED CONSTRUCTION BID

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 104 by 45 feet clear span heated building on April 14, 2020 at 10:00 AM; and

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

Contractor Name	Bid Amount
Hoffmann Construction	\$167,850.00
Dave River Construction	\$186,239.00
Tri-State Building Corporation	\$196,283.51
Point Builders	\$232,000.00

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.	\$167,850.00
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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:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker