

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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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 and place: MONDAY, October 21, 2019, 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 2019-274: Appointment – County Board of Adjustments
- RESOLUTION 2019-275: Approve a 28E agreement with the City of Clinton Police Department for a Justice Assistance Grant

RESOLUTIONS

- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: Award a contract for the demolition of a gas station and two homes across the street from the Courthouse.
- RESOLUTION: Approve the final payment on the fog sealing project on Y34/E63 south of Lost Nation

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Four-lane US 30 review
2. United States-Mexico-Canada Agreement review

9:30 a.m. Mental Health Region financial update with possible action to follow
The Supervisors will receive a report from Lori Elam, Eastern Iowa Mental Health Region CEO.

RESOLUTION # 2019 – 274

RESOLUTION RE-APPOINTING EARL BURKEN TO A FIVE-YEAR TERM
ON THE CLINTON COUNTY BOARD OF ADJUSTMENTS

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following re-appointments:

Clinton County Board of Adjustments (Five-Year Term)
Earl Burken (re-appointment)

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker,

October 21, 2019

RESOLUTION 2019-_____

RESOLUTION AUTHORIZING AN INTERLOCAL 28E AGREEMENT WITH THE CITY OF CLINTON, IOWA, AND THE COUNTY OF CLINTON, IOWA FOR THE 2019 JUSTICE ASSISTANCE GRANT APPLICATION

WHEREAS, the City of Clinton, Iowa, Police Department and the Clinton County, Iowa, Sheriff's Office are eligible for a direct award of \$22,748.00, to be shared from the 2019 Justice Assitance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$22,748.00 requires an agreement between the City Council of the City of Clinton, Iowa, and the Board of Supervisors of the County of Clinton County, Iowa, in the distribution of said grant funds, if approved; and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the interlocal 28E Agreement with the City of Clinton, Iowa, is hereby approved for the purpose of the JAG application submission, and the Chairman is hereby authorized and directed to sign said Agreement, and the Clinton County Sheriff is hereby authorized and directed to sign said grant submission 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

October 21, 2019

RESOLUTION 2019-_____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

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
Larry L. Joe Determan INC	\$2,062.00	May 24, 2019
Larry L. Joe Determan INC	\$34,976.00	September 24, 2019
Larry L. Joe Determan INC	\$2,500.00	September 24, 2019
Berens-Tate Consulting Group	\$3,000.00	September 30, 2019

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

October 21, 2019

RESOLUTION # 2019 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE DEMOLITION OF PROPERTY AT 608,610 & 630 N 3RD ST. TO CRANDALL CONSTRUCTION & EXCAVATIONG LLC IN THE AMOUNT OF \$48,755.00

BE IT RESOLVED The Clinton County Board of Supervisors has considered the demolition of property at 608, 610 & 630 N 3rd Str. Clinton, IA: and

WHEREAS: the bids received are as follows:

Crandall Construction & Excavating	\$48,755.00
Jurgersen Hauling	\$60,850.00
Determann	\$80,250.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Crandall Construction & Excavating for \$48,755.00 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:

- Srp: Yes No
- Determann: Yes No
- Irwin Jr: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

October 21, 2019

RESOLUTION 2019-_____

RESOLUTION TO AWARD FINAL PAYMENT FOR PROJECT NO.
FM-C023(113)—55-23

WHEREAS, The Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Y34/E63 south of Lost Nation, Project No. FM-C023 (113)—55-23, and

WHEREAS, Construction of said project FM-C023(113)--55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel Srp

ATTEST:

County Auditor, Eric Van Lancker