

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
Telephone: (563) 244-0575

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, September 23, 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 2019-252: Authorize the County Sheriff to sign the agreement with the Governor's Traffic Safety Bureau
- RESOLUTION 2019-253: Homestead Credit tax adjustment
- RESOLUTION 2019-254: Clinton County Board of Health appointment
- MOTION: Utility permit number 16-194 for Windstream Communications of Iowa

RESOLUTIONS

- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Mental Health Region update

September 23, 2019

RESOLUTION 2019-252

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT
WITH THE GOVERNOR'S TRAFFIC SAFETY BUREAU

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Governor's Traffic Safety Bureau to provide overtime and equipment to the county for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 1, 2019 and expires September 30, 2020; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-253

RESOLUTION REQUESTING ADJUSTMENT TO COUNTY TAX LIST

WHEREAS the county assessor has identified a parcels that qualified for Homestead Credit and requires adjustment in the fiscal year 2019-2020 in the amount of \$ 117.64 as follows:

3004250000 \$117.64 District of Grant Twp

THEREFORE, BE IT RESOLVED by the county board of supervisors that property tax adjustments as detailed shall be made to the county records and the county treasurer is hereby authorized to make said changes to the county system for fiscal year 2019-2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 23, 2019

RESOLUTION 2019-254

RESOLUTION TO REAPPOINT DONALD J. THILTGEN
TO THE CLINTON COUNTY BOARD OF HEALTH

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

Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2022)
Donald J. Thiltgen, DeWitt

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

August 23, 2019

Windstream Communications Inc.
Attn: Luke Niles
4001 N. Rodney Parham Rd B3F03
Little Rock, AR 72212
320-547-1099
Luke.t.niles@windstream.com

Subject: Permit #16-194 Project #: 713492151

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Windstream Communications shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- Windstream Communications shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (PAID, #1181065) made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

August 23, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-194 for Windstream Communications of Iowa to trench underground cable on the west side of 290th Street in Section 7 and 18 of T82N-R4E in Washington Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

September 23, 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
Turner Electric/Appliance	\$1,954.98	September 6, 2019
Boss Office	\$4,140.19	August 14, 2019
Samuels Group	\$408,719.95	August 31, 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