

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, July 6, 2020, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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

- RESOLUTION 2020-183: Certify the July 1, 2020, cash count
- RESOLUTION 2020-184: Wage adjustment on the Auditor & Elections fund for GIS Clerk I
- MOTION: Authorize the release of HUD funding

RESOLUTIONS

- RESOLUTION: Approve a change order to the DeWitt shed project
- RESOLUTION: Set public hearing for the County Administration Building roof project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Coronavirus/Covid-19 update

9:30 a.m. Public Hearing – County Floodplain Management Ordinance Amendment
The Supervisors will solicit public comment on a proposed amendment to the County Floodplain Management Ordinance.

July 6, 2020

RESOLUTION 2020 - 183

RESOLUTION CERTIFYING CASH ON HAND AT THE START OF THE CLINTON COUNTY 2021 FISCAL YEAR

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Wednesday, July 1, 2020, as follows:

CONSERVATION		
Rock Creek – Weekend cash sales	\$	1,334.90
Rock Creek – Registers	\$	200.10
Rock Creek – Lockbox change	\$	220.00
RECORDER/REGISTRAR		
Cash in Drawer (Clinton)	\$	200.00
Cash in Drawer (DeWitt)	\$	100.00
SHERIFF		
Petty Cash	\$	90.15
Gun Permit/Permit to Purchase	\$	0.00
Weapon/Driving/Accident Report	\$	0.00
SHERIFF – CIVIL DEPARTMENT		
Cash on Hand	\$	100.00
JAIL		
Inmates Funds for Deposit	\$	0.00
Pop	\$	106.41
TREASURER		
Cash in Drawers	\$	1,000.00
Cash in Vault	\$	900.00
Cash in Drawers – DeWitt	\$	200.00
Cash in Vault – DeWitt	\$	100.00

Roll Call:

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

ATTEST:

Chairperson, Daniel A. Srp

County Auditor, Eric Van Lancker

July 6, 2020

RESOLUTION 2020-184

RESOLUTION TO AUTHORIZE A PAYROLL ADJUSTMENT FOR
AARON MOORE FROM THE AUDITOR/ELECTION BUDGET

WHEREAS, the Clinton County Auditor is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Fund, Office of Auditor, and on the General Supplemental Fund, Elections, to Aaron Moore, as a full-time GIS Clerk I in the amount of \$18.34 an hour starting July 1, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

July 6, 2020

MOTION by Supervisor _____ to authorize the Chairman to sign the HUD CFP Request of Funds documents.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

July 6, 2020

RESOLUTION 2020-_____

RESOLUTION TO APPROVE CHANGE ORDER TWO TO DEWITT TRUCK SHED
CONTRACT WITH DM CORPORATION IN THE AMOUNT OF \$35,723.59

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed change to the contract with DM Corporation for the DeWitt Truck Shed Building Project; and

WHEREAS the Clinton County Engineer has determined that the change to a safe room storm shelter/break room is a benefit to Clinton County employees; and

WHEREAS the Clinton County Engineer has prepared Change Order #2 detailing the contract changes and negotiated lump sum price (\$35,723.59) and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer's recommendation that Change Order #2 for the contract change be approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said change order on 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

July 1, 2020

RESOLUTION 2020-_____

RESOLUTION TO SET A PUBLIC HEARING FOR A
ROOF REPLACEMENT AT THE ADMINISTRATION BUILDING

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the roof replacement project at the Clinton County Administration Building be scheduled for July 27, 2020, at 9:30 a.m. to take place electronically and at the Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

Roll Call:

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

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker