

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 and place: Monday, December 7, 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
Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2020-299: Appointment – County Recorder’s Office
- RESOLUTION 2020-300: Appointment – County Sheriff’s Office

RESOLUTIONS

- RESOLUTION: Appointment – Medical Examiner Investigators
- RESOLUTION: County library first-half allocations

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. 911/Communications equipment update
2. Replacement hiring in County Secondary Roads
3. Board and commission appointments
4. Fiscal year 2022 County budget planning

10:00 a.m. Bid Opening for the Clinton County Farm Lease

The Supervisors will consider bids and possibly take action to award a bid for the lease of the Clinton County Farm Lease.

10:10 a.m. Drainage District

The Supervisors acting as the Board of Trustees for Drainage District #23 will consider awarding a repair bid.

December 7, 2020

RESOLUTION 2020-299

RESOLUTION TO AUTHORIZE PAYROLL FOR
CARRIE GRAVES FROM THE RECORDER BUDGET

WHEREAS, the Clinton County Recorder 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 Recorder to Carrie Graves, as a full-time Recorder's Office Clerk I. This will be in effect at an hourly rate of \$16.38 starting November 30, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

December 7, 2020

RESOLUTION 2020-300

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
MATTHEW WALKER FROM THE SHERIFF'S OFFICE BUDGET

WHEREAS, the Clinton County Sheriff 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 Basic Fund, Office of Sheriff to Matthew Walker, as a bailiff/security/transport officer, a part-time position. This will be in effect December 8, 2020 at an hourly rate of \$15.00 per hour.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

December 7, 2020

RESOLUTION NUMBER 2020-

RESOLUTION APPOINTING ANN MAGILL-HAMILTON,
JESS PAUL, ASHLEY FOLEY AND JODY SMICKER
AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATORS

WHEREAS, The medical examiner for Clinton County has determined the need for additional Clinton County Medical Examiner Investigators; and

WHEREAS, the Board has determined Ann Magill-Hamilton, Jess Paul, Ashley Foley, and Jody Smicker to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigators; now

THEREFORE, BE IT RESOLVED that Ann Magill-Hamilton, Jess Paul, Ashley Foley, and Jody Smicker are appointed as Clinton County Medical Examiner Investigator.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020 - _____

RESOLUTION DISBURSING FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2020-2021; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	45	0.21%	\$101.70
Camanche	978	4.51%	\$2,210.32
Clinton	4,516	20.83%	\$10,206.36
DeWitt	14,698	67.79%	\$33,218.12
Lost Nation	887	4.09%	\$2,004.66
Wheatland	557	2.57%	\$1,258.84

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$50.85	\$1,800.85
Camanche	\$1,750.00	\$1,105.16	\$2,855.16
Clinton	\$1,750.00	\$5,103.18	\$6,853.18
DeWitt	\$1,750.00	\$16,609.06	\$18,359.06
Lost Nation	\$1,750.00	\$1,002.33	\$2,752.33
Wheatland	\$1,750.00	\$629.42	\$2,379.42

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

December 7, 2020

RESOLUTION 2020-_____

AWARD THE BID FOR THE LEASE OF THE
CLINTON COUNTY CROPLAND THROUGH 2024

WHEREAS, Clinton County issued a public notice on November 14, 2020, requesting bids for the lease of County-owned cropland generally located one mile south of the City of Charlotte, Iowa; and

WHEREAS, sealed bids were received before the deadline of 9:45 a.m. on December 7, 2020, as follows:

<u>BIDDER</u>	<u>ANNUAL BID</u>
Bidder	\$000

BE IT RESOLVED by the Clinton County Board of Supervisors that the lease be awarded to _____ for the sum of \$_____ annually for three crop years between March 1, 2021, and February 29, 2024; now

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign said lease on behalf of Clinton County when the lease is presented for signature.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

December 7, 2020

RESOLUTION 2020-DD23-02

RESOLUTION TO AWARD BANK REPAIR QUOTE IN DD23 TO
DEXTER DOZING & SCRAPING IN THE AMOUNT OF \$10,164.04

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District #23 (DD23) Main Ditch associated with slope erosion to the main ditch, and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #23 approved the County Engineer’s recommendation for the scope of the repair work in DD23 and authorized the Engineer to solicit quotes for the recommended repairs according to the Clinton Procurement policy and Clinton County Drainage District Maintenance Policy;

WHEREAS, on November 30, 2020 the following quotes for the repair work were received;

Contractor	Total Quote
Dexter Dozing & Scraping	\$10,164.04
Endline Excavating	NO BID
Rittmer Inc.	NO BID
Eastern Iowa Excavating	NO BID

WHEREAS: the Clinton County Engineer has reviewed the quotes and recommends the repair contract be awarded to Dexter Dozing and Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing and Scraping.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker