

# Clinton County Board of Supervisors

**Jim Irwin, Chairman**

**Dan Srp, Vice Chairman**

**Erin George**

**Clinton County Administration Building  
1900 North Third Street; Clinton, Iowa 52732  
563-244-0575      [www.clintoncounty-ia.gov](http://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, May 8, 2023, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: <https://zoom.us/join> Enter meeting Code: 9341856401 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 2023-101: Second-half funding allocation to County libraries
- RESOLUTION 2023-102: Second-half funding allocation to various outside agencies
- MOTION: Authorize the chairman to sign the law enforcement patrol town contracts

## RESOLUTIONS

- RESOLUTION: Award track excavator quote for the Secondary Road Department

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

10:00 a.m.      Anticipated closed session

The Supervisors may enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

RESOLUTION 2023 - 101

RESOLUTION DISBURSING SECOND-HALF FY23 FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2022-2023; 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	105	.40%	\$196.28
Camanche	4,143	15.81%	\$7,744.52
Clinton	4,343	16.57%	\$8,118.38
DeWitt	16,460	62.79%	\$30,768.70
Lost Nation	702	2.68%	\$1,312.25
Wheatland	460	1.75%	\$859.88

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 second-half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$98.14	\$1,848.14
Camanche	\$1,750.00	\$3,872.26	\$5,622.26
Clinton	\$1,750.00	\$4,059.19	\$5,809.19
DeWitt	\$1,750.00	\$15,384.35	\$17,134.35
Lost Nation	\$1,750.00	\$656.12	\$2,406.12
Wheatland	\$1,750.00	\$429.94	\$2,179.94

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

May 8, 2023

RESOLUTION 2023-102

RESOLUTION DISBURSING SECOND-HALF FY23 FUNDS  
TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second-half allocation FY 2023:

Clinton Municipal Airport Commission	\$10,000.00
Quality Jobs 4 A Strong Future (CRDC)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Soil and Water Conservation	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$20,750.00
Clinton County Historical Society	\$ 3,000.00
Lincoln Way Community Foundation	\$15,000.00

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

May 8, 2023

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2024.

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

MOTION: \_\_\_\_\_

May 8, 2023

RESOLUTION 2023-\_\_\_\_\_

RESOLUTION TO AWARD TRACK EXCAVATOR QUOTE  
TO ALTORFER IN THE AMOUNT OF \$254,552

WHEREAS, the following quotations were received for one new track excavator, and

Dealership	Titan Machinery	Martin Equipment	Altorfer
Manufacturer	Case	John Deere	CAT
Model	CX220E	210P	320
Base Price	\$258,965.00	\$262,000.00	\$251,982.00
2-D Grade Option	\$42,451	\$23,750	NA
Extended Warranty	NA	NA	\$2,570
Cost with 2-D grade and Extended Warranty	\$301,416.00	\$285,750.00	\$254,552.00

WHEREAS, the County Engineer recommends the quote be awarded to Altorfer for the purchase of a new CAT 320 Excavator with 2-D Grade option and extended warranty; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a new track excavator be awarded to Altorfer Inc.; and

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

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker