

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**

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Tuesday, November 21, 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
Second-Tier Canvass of the votes from the Nov. 7 City/School Election – The Supervisors will make official the second-tier canvass results of the Nov. 7 City/School Election.

9:15 a.m. Formal Action & Motions
Claims Approval

CONSENT AGENDA

- RESOLUTION 2023-278: Resignation – Jail
- RESOLUTION 2023-279: Abatement of uncollectable tax pursuant to Code of Iowa 445.16 - Lawrance
- RESOLUTION 2023-280: Abatement of uncollectable tax pursuant to Code of Iowa 445.16 - Newsom

RESOLUTIONS

- RESOLUTION: Award the snow removal contract for the County Satellite Office
- RESOLUTION: Approve highway bridge program funding agreement for the bridge replacement project on 235th Street.
- RESOLUTION: Award 2024 roadside weed spraying quote

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Clinton Humane Society contract
2. Possible acquisition of property to be added to the Lost Nation Public Hunting Area

November 21, 2023

RESOLUTION 2023-278

RESOLUTION ACCEPTING THE RESIGNATION OF
JACOB WALTER FROM THE JAIL BUDGET

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jacob Walter, as a full-time correctional officer; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of the Jail, to Jacob Walter. Jacob's last day was November 14, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-279

RESOLUTION REQUESTING ABATEMENT OF
UNCOLLECTABLE TAX PURSUANT TO CODE OF IOWA 445.16

WHEREAS, the Building on Leased Land, parcel 4099984400 of Lawrence Potter, deceased has outstanding taxes, interest, and fees due. This cabin was removed from parcel 4099984400 for the 2017 tax year. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 1995 through 2016 tax year totaling \$16,750.00. The Assessor’s Office has removed BLL from parcel 4099984400. Parcel 4099984400 is now inactive.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-280

RESOLUTION REQUESTING ABATEMENT OF
UNCOLLECTABLE TAX PURSUANT TO CODE OF IOWA 445.16

WHEREAS, the Building on Leased Land, parcel 0899982300 of Wayne Newsom, deceased has outstanding taxes, interest, and fees due. This cabin was removed from parcel 0899982300 for the 2022 tax year. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 2020 and 2021 tax year totaling \$451.00. The Assessor’s Office has removed BLL from parcel 0899982300.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 21, 2023

RESOLUTION 2023 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE SNOW REMOVAL FOR THE CLINTON COUNTY SATELLITE OFFICE TO AEL ENTERPRISES LLC

WHEREAS, the Clinton County Board of Supervisor has considered the bids for snow removal for the DeWitt Satellite Office in DeWitt, IA: and

WHEREAS, the bid received is as follows

AJE Enterprises

- Snow removal from sidewalks 1/2" - 6" \$55
- Snow removal from parking lots 1/2 " - 6" \$75
- 7" or more % per inch _____ 0% _
- Salt sidewalks per application \$45
- Salt parking lot per application \$75
- Hauling snow - loader per hour \$85
- Hauling snow - tandem dump truck per hour \$85

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the proposal be approved for AEJ Enterprises which is recommended by Clinton County Facilities Director Corey Johnson; and

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

Roll Call:

- George: Yes No
- Srp: Yes No
- Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 21, 2023

RESOLUTION 2023-_____

RESOLUTION TO APPROVE HIGHWAY BRIDGE PROGRAM FUNDING
AGREEMENT FOR Q-1238 (ON 235th STREET) FHWA 121700 BRIDGE
REPLACEMENT PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the Federal Bridge Formula Program (BFP) it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (BHOS-CO23(130)—5N-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-22-HBP-023; and

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

RESOLUTION 2023-_____

RESOLUTION TO AWARD CALENDAR YEAR 2024 ROADSIDE WEED SPRAYING QUOTE

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Blanket Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$29,500.00	\$28,500.00	\$57,000.00	\$80.00	\$345.00
DeAngelo Contracting Services	\$59,370.00	\$59,370.00	\$118,740.00	\$53.923	\$340.48

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

Brush and Weed Control Specialists (50% Blanket Spray and 50% Spot Spray Option)
(Chemicals to be purchased by Clinton County)

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker