

MAY 8, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisor Irwin and George. Supervisor Srp was absent from the meeting. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims Approval

Resolutions 2023-101 through 2023-102 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2023-101

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; Srp: Absent; Irwin: Yes Jim Irwin, Jr., Chairperson

RESOLUTION 2023-102

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; Srp: Absent; Irwin: Yes Jim Irwin, Jr., Chairperson

MOTION by Supervisor George 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; Srp: Absent; Irwin: Yes Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-103

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; Srp: Absent; Irwin: Yes

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported he and Supervisor Srp attended the University of Iowa presentation last week for the City of Clinton that dealt with housing. He said they received interesting information and suggestions that possibly the County could partner with the City.

Supervisor George congratulated Van Lancker on this Liberty Bell award on Friday. She attended the ICAP webinar last week and said it was about increased property insurance and an increase in lawsuit awards. George said she attended the opioid presentation by the University of Iowa students for the City of Cliton and it included good information.

Chairman Irwin said he also attended the opioid presentation and agreed there was good recommendations included in that presentation.

County Facilities Director Corey Johnson said the climate control balancers will be in the Administration Building this week. He said the north side sidewalk on the Administration Building campus has been replaced.

County Conservation Phillip Visser said the flooding is receding nicely but said Rock Creek Park will be closed for another week to allow it to dry out. He is hopeful the park will be fully open for Memorial Day.

10:00 A.M. Anticipated Closed Session

It was determined the closed session was not needed.

The Board of Supervisors approved the following claim be allowed and draft issued on the designated fund in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	MAY 2023 PAYMENT	<u>\$4,260.00</u>
	Grand Total:	\$4,260.00
Fund	Expense Amount	
0001 GENERAL BASIC	<u>\$4,260.00</u>	
	Grand Total:	\$4,260.00

Roll Call: George: Yes; Srp: Absent; Irwin: Yes

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet Monday, May 15, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson