

JANUARY 18, 2024

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George.

1:30 P.M. Call to Order – Pledge of Allegiance

The Board of Supervisors agreed to convene the meeting with less than 24 hours notice as required by Code of Iowa 21.5(2)(a) with good cause as allowed in Code of Iowa 21.5(2)(b) to consider the emergency replacement of failing boilers at the Clinton County Administration Building. County Auditor Eric Van Lancker reported the agenda was emailed at 4:43 p.m. January 17 and was posted on the County website in the five o'clock hour of January 17. He added the agenda was posted in the traditional location in the Administration Building this morning before the building opened.

DISCUSSION WITH POSSIBLE ACTION

Emergency Purchase of Boilers for the Clinton County Administration Building: County Facilities Director Corey Johnson reported two of the three boilers in the building. He said the boilers are past their expected lifecycle. He said the third boiler was the one that was brought to this building from the old law center and it is much smaller in size than what is needed for this building. He said the boiler replacement has been on the five-year plan for several years but has been pushed down the road. He said the bid to replace all three boilers now is very good at less than \$100,000. He said the proposal for three new boilers and installation is a little more than \$98,000. Johnson said the contractor will need to know before 3:30 today if Clinton County wants the boilers. He said the purchase can be made within his budget and it will be fine until the next budget amendment. Irwin said he researched boiler life cycles and rotating how they operate and that does make him feel more comfortable with replacing all of them at the same time.

MOTION by Supervisor Srp to authorize the chairman to sign the contract to replace all three boilers in the Clinton County Administration Buildings.

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

Motion carried.

The Board of Supervisors adjourned to meet on Friday, January 19, 2024.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson