

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, April 1, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-84: Retirement – County Auditor’s Office
- RESOLUTION 2019-85: Appointment – County Auditor’s Office

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Robert Williams Jr.
- RESOLUTION: Recording opposition to Senate Study Bill 1045 and Senate File 184
- MOTION: Approve final plans for a fog seal project on Y34 and E53 near Lost Nation

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update
2. Law Enforcement Center project update
3. Conservation/Rock Creek budget for seasonal employees

9:30 a.m. Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage District 21 to consider a resolution awarding a bid for a tile repair.

April 1, 2019

RESOLUTION 2019-84

**RESOLUTION ACCEPTING THE RETIREMENT OF NANCY HOWSON – A DEDICATED,
LONG-TIME CLINTON COUNTY EMPLOYEE – FROM THE AUDITOR’S OFFICE**

WHEREAS, Nancy Howson began her illustrious career with Clinton County as a part-time employee in June of 1978 in the County Treasurer’s Office; and

WHEREAS, Howson was later hired as a full-time employee in the Clinton County Treasurer’s Office on April 1, 1981; and

WHEREAS, Howson transferred to the Clinton County Auditor’s Office in 1999; and

WHEREAS, Howson has decided to retire after honorably serving Clinton County residents for nearly 40 years, 37 of those years as a full-time employee; and

WHEREAS, Clinton County Auditor Eric Van Lancker has respectfully accepted the resignation of Nancy Howson due to her retirement on behalf of those for whom Howson so dutifully served including County Auditor Charles A. Sheridan, County Treasurer Rhonda McIntyre, County Treasurer Ken Weaver and County Treasurer Homer Hoskinson; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Auditor’s Office, to Nancy Howson, after accrued benefits are paid effective after this last day of employment on March 31, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2019

RESOLUTION 2019-85

RESOLUTION AUTHORIZING A PAYROLL ADJUSTMENT
FOR JENNI WOODARD IN THE AUDITOR'S OFFICE

WHEREAS, the Clinton County Auditor 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; and

WHEREAS, County Auditor Eric Van Lancker has reassigned the duties of Election Clerk in the Auditor's Office; and

WHEREAS, Van Lancker desires current Election Clerk Jenni Woodard to remain in said position with the additional duties; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Auditor's Office, and the Supplemental Basic Fund, Auditor's Office, to Jenni Woodard effective April 1, 2019, with an hourly rate of \$20.64.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO ROBERT WILLIAMS JR

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Robert Williams Jr. the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Robert Williams Jr. from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2019

RESOLUTION # 2019-_____

A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184
PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on non-primary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon; and

WHEREAS, bridges within Clinton County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads; and

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge; and

WHEREAS, the traversing of Clinton County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County; and

WHEREAS, Clinton County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

Roll Call:

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

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2019

MOTION by Supervisor _____ to approve the final plans for Fog Seal Project No. FM-C023(113)--55-23, on Y34 and E63 from Lost Nation to Y44, by placing their signatures on said plans.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 1, 2019

RESOLUTION #2019-DD21-01

RESOLUTION TO AWARD THE DRAINAGE DISTRICT 21 TILE REPAIR BID TO
LIBERTY TILING AND EXCAVATING

WHEREAS, The estimated cost of the proposed DD#21 repairs required that the Clinton County Board of Supervisors acting as Trustees for DD#21 hold a hearing to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications, and;

WHEREAS, The Clinton County Board of Supervisors acting as Trustees for Drainage District #21 held a public hearing on the proposed repairs and the Engineer's Report on October 23, 2018, and;

WHEREAS, the Board of Supervisors acting as Trustees for DD#21 approved the Engineer's Report and authorized the recommended repair method as described in the condition report and that the repairs are desirable and feasible, and;

WHEREAS, The Clinton County Board of Supervisors acting as Trustees for Drainage District #21 have considered the bids received on March 27, 2019 for the Drainage District #21 2019 Repair Project, and

WHEREAS: the total amount of each bid was as follows:

Liberty Tiling and Excavating	\$96,563.00
Davisson Tiling	\$118,296.25
Eastern Iowa Excavating	\$136,213.00
BWC Excavating	\$166,543.25

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #21, waive any minor bid irregularities and concurs with the Clinton County Engineer's recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

Liberty Tiling and Excavating	\$96,563.00
North Liberty, Iowa	

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

Roll Call:

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

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker