

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (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: MONDAY, April 29, 2019, 10:00 A.M.; Clinton County Administration Building, Conference Room D, 1900 N. 3rd St., Clinton, IA.

10:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

10:15 a.m. Formal Action & Motions

CONSENT AGENDA

- MOTION: Utility permit number 8-43 for Alliant Energy
- MOTION: Utility permit number 13-22 for Miles Cooperative Telephone Association
- MOTION: Utility permit number 13-23 for Miles Cooperative Telephone Association

RESOLUTIONS

- RESOLUTION: Award roadside weed spraying contract
- RESOLUTION: Purchase of a mower tractor for Secondary Roads
- RESOLUTION: Purchase of a dump truck for Secondary Roads
- RESOLUTION: Purchase of a wheeled excavator for Secondary Roads
- RESOLUTION: Purchase of a motor grader for Secondary Roads
- RESOLUTION: Set a public hearing for a proposed budget amendment
- MOTION: Authorize the Chairman to sign consent orders in regards to taxes on abandoned property in the City of Clinton

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update
2. Iowa Workforce Development regions review

10:30 a.m. Mental Health Region update

The Supervisors will receive an update from Eastern Iowa Mental Health and Disability Services Region CEO Lori Elam.

April 29, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-43 for Alliant Energy to bore new underground electrical along the south side of 180th Street and the east side of 442nd Avenue within the county right-of-way located in Section 11 of Hampshire North Township, T82N-R6E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 29, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 13-22 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way on the west side of 432nd Avenue and bore under 432nd Avenue in Section 27 in Elk River Township, T83N-R6E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

April 29, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 13-23 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way on the east side of 390th Avenue in Section 1 of Center Township, T82N-R5E.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

RESOLUTION # 2019-_____

RESOLUTION TO AWARD CALENDAR YEAR 2019
ROADSIDE WEED SPRAYING QUOTE TO B&W CONTROL SPECIALISTS FOR \$56,250

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

Contractor	Blanket Spray 50% of Centerline miles Total Cost (ALT)	Spot Spray 50% of Centerline miles Total Cost (ALT)	Spot Spray All Centerline miles Total Cost	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$28,750.00	\$27,500.000	\$55,000.00	\$80.00	\$325.00
DBI Services	\$103,000.00	\$46,065.00	\$89,670.17	\$160.00	\$2.43/oz
Crop Production Services	No Bid	No Bid	No Bid	No Bid	No Bid
Midwest Spray Team	No Bid	No Bid	No Bid	No Bid	No Bid

WHEREAS the County Engineer recommends that the quote be awarded to B&W Control Specialists, and
THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

B&W Control Specialists for \$56,250 (50% Blanket Spray and 50% Spot Spray Alternate)
(Chemicals to be purchased by Clinton County)

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-_____

RESOLUTION TO AWARD MOWER TRACTOR QUOTE TO
KUNAU IMPLEMENT FOR A CASE IH MAXXUM 115 IN THE AMOUNT OF \$86,755.80

WHEREAS, the following quotations were received on April 12, 2019 for one new motor tractor,

P&K Midwest	P&K Midwest	Kunau Imp	Kunau Imp	Kunau Imp	Kunau Imp	Kunau Imp	Kunau Imp
John Deere	John Deere	Kubota	Case IH	Case IH	New Holland	New Holland	New Holland
6120E	6120M	M6111	120-A	Maxxum 115	T6.145- DCT	T6.145- elec	TS6.120 T4B
\$68,511.00	\$87,161.00	\$72,264.80	\$69,983.88	\$86,755.80	\$91,337.30	\$83,622.00	\$68,501.00

AND WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded to Kunau Implement for the purchase of one new Case IH Maxxum model 115 tractor,

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement 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

April 29, 2019

RESOLUTION # 2019-_____

RESOLUTION TO AWARD A DUMP TRUCK QUOTE
TO TWIN BRIDGES FOR A MAACK MODEL GR64F DUMP TRUCK

WHEREAS, the following quotations were received on April 12, 2019 for one new tandem dump truck cab and chassis, and

Truck Country	Truck Country	Twin Bridges
Freightliner	Western Star	Maack
114SD	4700SB	GR64F
\$114,492	\$120,531	\$122,000

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded Twin Bridges for the purchase of one new Maack model GR64F dump truck, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement 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

RESOLUTION # 2019-_____

RESOLUTION TO AWARD A WHEELED EXCAVATOR QUOTE TO HOUSBY FOR A VOLVO MODEL EW 160 WHEELED EXCAVATOR

WHEREAS, the following quotations were received on April 12, 2019 for one new wheeled excavator, and

Martin Equipment	Altorfer	Housby	RMS
John Deere	CAT	Volvo	Gradall
190G	M316F	EW 160	XL4300V
\$204,700	\$196,217	\$183,980	\$367,408.19

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded Housby for the purchase of one Volvo model EW 160 wheeled excavator, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement 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

RESOLUTION # 2019-_____

RESOLUTION TO AWARD MOTOR GRADER QUOTE

WHEREAS, the following quotations were received on April 12, 2019 for one new motor grader, and

Martin Equipment	Altorfer
John Deere	CAT
770 GP	140M3
\$196,242	\$206,984

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to:

_____ for \$ _____

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:

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

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 29, 2019

RESOLUTION 2019-

BUDGET AMENDMENT PUBLIC HEARING

WHEREAS, the fiscal year 2018-2019 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2018-2019 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, May 13, 2019, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2018-2019 budget amendment.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 29, 2019

MOTION by Supervisor _____ to authorize the chairman to sign consent orders in regards to taxes on abandoned property for case numbers EQCV045721.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____