

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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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, February 25, 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 2019-54: Liquor license: Brophy Creek Farms LLC
- RESOLUTION 2019-55: Appointment – County Veteran Affairs

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Christian Dierker
- RESOLUTION: Sign an agreement for the County's annual audit
- RESOLUTION: Adopt Secondary Road Department Five-Year Program

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Supervisor committee assignments

9:30 a.m. CRDC Quarterly Update

The Supervisors will receive a report from Erin Cole, President/CEO of the Clinton Regional Development Corporation, on recent activities of the organization.

9:45 a.m. Drainage Districts

The Supervisors will convene as Board of Trustees for Drainage District 21 to consider final plans for a repair project.

February 25, 2019

RESOLUTION 2019-54

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR BROPHY CREEK FARMS, LLC

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240th St., DeWitt, will electronically file an application for liquor license number BW0095769 effective March 31, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

February 25, 2019

RESOLUTION 2019-55

RESOLUTION APPOINTING EDWARD GAUDET AND MICHAEL OSMUN
AS PERMANENT PART-TIME EMPLOYEES IN THE
CLINTON COUNTY VETERAN AFFAIRS OFFICE

BE IT RESOLVED by the Clinton County Board of Supervisors that the appointments of Edward Gaudet as permanent part-time employee of the County Veteran Affairs Office at a pay rate of \$14.21 per hour and Michael Osmun as permanent part-time employee of the County Veteran Affairs Office at a pay rate of \$13.64 per hour is hereby approved as of this date: and

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

February 25, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO CHRISTIAN DIERKER

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 Christian Dierker 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 Christian Dierker 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

February 29, 2016

RESOLUTION 2016-_____

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AN AGREEMENT WITH
_____ TO PROVIDE
THE COUNTY WITH AUDITING SERVICES

BE IT RESOLVED that the agreement between Clinton County and _____
for auditing services for Clinton County for fiscal years ending June 30, 2019, June 30, 2020,
and June 30, 2021, be and is hereby approved and the chairman be authorized to sign, to receive
and place on file with the County Auditor.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 25, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE FY2020 SECONDARY ROAD DEPARTMENT
FIVE-YEAR PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

February 25, 2019

MOTION by Supervisor _____ to approve the final plans for the Drainage District 21 2019 Repair Project located in Section 34 of Washington Township, Clinton County, Iowa, by placing their signatures on said plans as trustees for the Drainage District.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____