

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, January 28, 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

RESOLUTIONS

- RESOLUTION: Set a public hearing for the five-year construction program
- RESOLUTION: Approve STBG funding for the Z-34 resurfacing project
- RESOLUTION: Approve HSIP funding for the Z-34 resurfacing project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. General services pay grade review
2. Appointment to the County Judicial Magistrate Appointing Commission

9:30 a.m. Drainage District

The Supervisors will convene as the Board of Trustees for Drainage District #17 to consider the acquisition of easement for a repair project

10:00 a.m. Budget Discussion

The Supervisors will discuss the FY20 budget.

10:30 a.m. Bargaining Unit Negotiations (anticipated to be closed)

The Supervisors will meet in accordance to Code of Iowa Section 20.17(3) and as such is not open to the public.

January 28, 2019

RESOLUTION # 2018-_____

RESOLUTION TO SET A PUBLIC HEARING FOR THE
SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM

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

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Department Five Year Construction Program for the 2019-2020 FYE, be scheduled for February 18, 2019, at 9:30 a.m. in the Board of Supervisors Room.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 28, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE STBG FUNDING AGREEMENT
FOR Z-34 RESURFACING PROJECT

WHEREAS, the Clinton County Five Year Roads Construction Program includes the rehabilitation and resurfacing of Z-34 (362nd Avenue) from the State Highway 136 to the Jackson County line; and

WHEREAS, the concept statement and preliminary construction plans for STBG-SWAP-CO23(111)—FG-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT); and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-19-STBG-SWAP-001.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 28, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE HSIP SECONDARY FUNDING AGREEMENT
FOR Z-34 RESURFACING PROJECT

WHEREAS, Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of four feet wide shoulders on curves and two feet wide shoulders on straight sections of road north of Goose Lake, County Road Z-34 and installation of edge line rumble strips and centerline rumble strips, Project number HSIP-SWAP-CO23(114)—FJ-23; and

WHEREAS to receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-19-HSIP-SWAP-002; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said 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

January 28, 2019

RESOLUTION #2019-DD17-01

RESOLUTION TO APPROVE ACQUISITION OF EASEMENT FOR
DRAINAGE DISTRICT 17 LATERL A REPAIR PROJECT

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 received a request for repair of the Drainage District 17 (DD17) Lateral A ditch adjacent to the Dean Barber property; and

WHEREAS the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 (DD17) approved the County Engineer’s recommendation for the scope of the repair work in DD17 Lateral A and authorized the Engineer to prepare necessary documents to facilitate the recommended repairs; and

WHEREAS it is necessary to acquire additional Permanent Easement in order to complete the repairs and; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, approves the following contract:

Dean and Mary Barber
3549 Glasgow Lane
Keswick, VA 22947-2748

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker