

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, January 7, 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 2019-13: Retirement – Building Maintenance
- RESOLUTION 2019-14: Appointment – Building Maintenance
- RESOLUTION 2019-15: Appointment – Deputy Medical Examiner
- RESOLUTION 2019-16: Appointment – Sheriff Reserve Deputy

RESOLUTIONS

- RESOLUTION: Award contract for beam materials for project B-0850 (110th Street)
- RESOLUTION: Approve updates to the County Exposure Control Policy
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Present Rock Creek budget recommendations
2. Appointment to the County Judicial Magistrate Appointing Commission

9:30 a.m. Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage Districts for the following discussions with possible action:

- Drainage District 23 cleaning request
- Drainage District 2019 weed spraying

10:30 a.m. Iowa Legislative Preview

The Supervisors will speak with area state legislators concerning the 2019 Iowa Legislative Session.

January 7, 2019

RESOLUTION # 2019 - 13

RESOLUTION ACCEPTING RETIREMENT OF GRANT HERNY
FROM A MAINTENANCE III POSITION

BE IT RESOLVED The Clinton County Board of Supervisors has considered the retirement request by Grant Henry; and

WHEREAS the Clinton County Board of Supervisor accepted the retirement of Grant Henry from a maintenance III position after many years of service for Clinton County; now

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, after accrued benefits are paid effective after his last day of employment on January 18, 2019.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 7, 2019

RESOLUTION # 2019 - 14

RESOLUTION APPOINTING DARRELL THOLA TO A
MAINTENANCE II POSITION IN THE COUNTY MAINTENANCE DEPARTMENT

WHEREAS the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Darrell Thola for the position of Maintenance II; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Darrell Thola, advance from a Custodian position to a Maintenance II position at a hourly rate of \$20.28 starting on January 19, 2019;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 7, 2019

RESOLUTION 2019-15

RESOLUTION APPOINTING DR. MICHAEL CLOOS
AS CLINTON COUNTY DEPUTY MEDICAL EXAMINER

WHEREAS The Medical Examiner for Clinton County has determined the need for a Clinton County Deputy Medical Examiner; and

WHEREAS, The Board has determined Dr. Michael Cloos to be qualified and appropriate to be appointed as the Clinton County Deputy Medical Examiner; now

THEREFORE, BE IT RESOLVED that Dr. Michael Cloos is appointed as the Clinton County Deputy Medical Examiner.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 7, 2019

RESOLUTION 2019-16

RESOLUTION TO APPOINT SCOTT HUBBLE
AS A RESERVE DEPUTY SHERIFF

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Scott Hubble

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment, per Sheriff Rick Lincoln's recommendation, of Scott Hubble as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on January 9, 2019.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 7, 2019

RESOLUTION # 2019-_____

RESOLUTION TO AWARD QUAD TEE BEAM MATERIALS LETTING

WHEREAS: The Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective; and

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on December 28, 2018 for supplying concrete precast quad tee beam sections, end sections and necessary connection materials for the bridge replacement project at B-0850 (110th Street), section 8 of Brookfield Township; and

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

Contractor Name	Bid Amount
Forterra Pipe and Precast	\$18,300.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer’s recommendation that the contract for said work be awarded to the low bidder, as follows;

Forterra Pipe and Precast	\$ 18,300.00
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BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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

January 7, 2019

RESOLUTION 2019-_____

RESOLUTION TO UPDATE THE CLINTON EXPOSURE CONTROL POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Risk Management Committee has recommended the County Exposure Control Policy be updated with various updates to responsibilities.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Exposure Control Policy filed in the County Auditor's Office be and is hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County elected officials and department heads.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 7, 2019

RESOLUTION 2019-_____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$1,249,900.40	December 31, 2018

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker