

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, June 17, 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 2019-155: Appointment – IT

RESOLUTIONS

- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: Approve final plat of Kuehn 1st Subdivision
- MOTION: Authorize the chairman to sign a contract for student loan incentive administration

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:30 a.m. Lincoln Highway Heritage Byway Corridor Management Plan presentation
The Supervisors will receive a presentation from Jan Gammon, Coordinator of the Lincoln Highway Heritage Byway.

9:40 a.m. Property purchase
The Supervisors may enter into a closed session in accordance with Code of Iowa Sec. 21.5(j) to discuss a possible purchase of property.

June 17, 2019

RESOLUTION 2019-155

RESOLUTION TO APPOINT SCOTT MEYERMANN AS NETWORK ADMINISTRATOR

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Scott Meyermann to the full-time position Network Administrator, Office of Information Technology, be and is hereby approved at an annual salary of \$58,751, effective June 17, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 17, 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	\$627,396.24	May 31,2019

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

RESOLUTION 2019 - _____

RESOLUTION APPROVING THE FINAL PLAT OF
KUEHN 1ST SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS Jason and Cathy Kuehn have filed subdivision application 4182 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Kuehn 1st Subdivision, located in the NW ¼ of the NW ¼ of Section 3, Township 81 North, Range 4 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on June 4, 2019 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of KUEHN 1ST SUBDIVISION, CLINTON COUNTY, IOWA, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 17, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign the contract with Peanut Butter Inc. for the County's student loan incentive program administration.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____