

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, June 10, 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 2019-139: Administrative Salaries for FY2019
- RESOLUTION 2019-140: Communication Salaries for FY2019
- RESOLUTION 2019-141: Various salary for FY2019
- RESOLUTION 2019-142: Non-union FY19 wages for Engineer's Department/Secondary Roads
- RESOLUTION 2019-143: Sheriff's Office Personnel Salaries for FY2019
- RESOLUTION 2019-144: Sheriff's Office Administrative Personnel Salaries for FY2019
- RESOLUTION 2019-145: Sheriff's Office Deputies, Civilian Correctional Officers and Office Personnel Salaries for FY2019
- RESOLUTION 2019-146: Tax Suspension Request 427.9 & tax sale certificate redemption – Matyasse
- RESOLUTION 2019-147: Tax sale certificate redemption – Simons
- RESOLUTION 2019-148: Tax Suspension Request 427.8 – Simms
- RESOLUTION 2019-149: Tax Suspension Request 427.8 – Smith
- RESOLUTION 2019-150: Appointment – Secondary Road Department
- MOTION: Approve out-of-state travel for the County Engineer
- MOTION: Utility permit number 16-192 for Windstream Communications of Iowa
- MOTION: Utility permit number 28-18 for CenturyLink
- MOTION: Utility permit number 28-19 for CenturyLink
- MOTION: Utility permit number 28-20 for CenturyLink

RESOLUTIONS

- RESOLUTION: Approve the County engineer's employment contract
- RESOLUTION: Award fiscal year 2020 Rural County Transportation Program funds
- RESOLUTION: Approve a MOU with the City of Goose Lake for an overlay project
- RESOLUTION: Award a contract for a bridge replacement on 340th Avenue
- MOTION: Authorize the chairman to sign a contract for pharmacy benefits management
- 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

1. Appointment of a County representative to the RiverBend Transit Board of Directors

9:30 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.

RESOLUTION 2019-139

RESOLUTION APPROVING ADMINISTRATIVE PERSONNEL SALARIES FOR FY20

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2019-2020 are hereby established:

Ross Barlow	Assistant County Attorney	\$103,080.00
Robin Strausser	Assistant County Attorney	\$ 86,169.00
Cheryl Newport	Assistant County Attorney	\$ 86,169.00
James McHugh	Assistant County Attorney	\$ 74,941.00
Jonathon Watson	Assistant County Attorney	\$ 74,941.00
Lynn Kirchoff	Budget Director	\$ 65,100.00
Jill McDonald	Assistant to the Auditor	\$ 67,434.00
Rebecca Weaver	Deputy Auditor	\$ 60,793.00
Natalie Ehm	Deputy Auditor	\$ 60,793.00
Kyle Leist	GIS Technician	\$ 47,982.00
Debbie Jo Elkins	Deputy Recorder	\$ 58,354.00
Sherry Sperry	Deputy Recorder	\$ 54,707.00
Lori Michaelson	Deputy Treasurer	\$ 63,916.00
Marcia Opheim	Deputy Treasurer	\$ 54,562.00
Samantha Giuliani	Deputy Treasurer	\$ 51,948.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same 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 10, 2019

RESOLUTION 2019-140

RESOLUTION APPROVING COMMUNICATION OPERATORS
COVERED UNDER CONTRACT AGREEMENT FOR FY20

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for FY20:

Hollie Baker	Rhya Kowzic
S LeeAnn Birdsley	Crystal Lant
Sarah Breaux	Adam Lemke
Lynn Broadrick	Ann Magill-Hamilton
Margaret Crosthwaite	McKenna McRoberts
Marcia DeBoer	Crystal Ward
Sara Eagle	

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract 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

RESOLUTION 2019-141

RESOLUTION APPROVING VARIOUS PERSONNEL SALARIES FOR FY20.

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2019 through June 30, 2020.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Todd J. Kinney	County Engineer	\$122,890.82 Yearly
Eric Dau	Communications Director	\$ 65,344.00 Yearly
Brent Vogel	Assistant Communications Manager	\$ 55,542.00 Yearly
Dawn Aldridge	Human Resource Manager	\$ 72,721.00 Yearly
Corey Johnson	County Facilities Director	\$ 66,488.00 Yearly
Karen Petersen	Office Manager	\$ 71,277.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$ 40,458.00 Yearly
Walter Wickham	Conservation Director	\$ 82,458.00 Yearly
Shane McClintock	Environmental Services Director	\$ 56,893.00 Yearly
Kelli Eggers	Admin Asst, Environmental Services	\$ 18.77 Hourly
Chance Kness	Emergency Management Coordinator	\$ 70,443.00 Yearly
Nancy Burns	Plans Officer	\$ 41,116.36 Yearly
Dannie Howard	Operations Officer	\$ 55,500.00 Yearly
Rebecca J. Eskildsen	Coordinator of Disability Services	\$ 72,635.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$ 65,374.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	\$ 51,970.00 Yearly
Paul Banowetz	IT Director	\$ 70,570.00 Yearly
Edward Reuter	Maintenance Supervisor	\$ 51,516.00 Yearly
Thomas Barnes	Zoning Director	\$ 47,801.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-142

RESOLUTION TO SET SECONDARY ROAD DEPARTMENT FY 2020 WAGES

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2019, through June 30, 2020, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	\$78,000/Year
Velda I. Arvola	Office Manager	\$24.63/Hour*
Donn Holst	Road Maintenance Foreman	\$77,442.75/year
Gregory Oldsen	Shop Foreman	\$29.02/Hour
Jeff A. Oster	Bridge Foreman	\$29.02/Hour
Ryan Weaver	Engineering Technician-4	\$27.35/Hour

*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Clinton County Employee Handbook and the Secondary Road Department Employee Handbook," be applicable for the employment of the above personnel for said period.

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

RESOLUTION 2019 - 143

RESOLUTION TO AUTHORIZE PAYROLL FOR
SWORN NON UNION PERSONNEL FY 2020 WAGES

WHEAREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff’s Office for fiscal year 2018-19 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2019 through June 30, 2020.

Steve Diesch	Chief Deputy	\$90,325.63 salary
Thomas Paarmann	Lieutenant	\$85,012.36 salary
Paul Hammond	Lieutenant	\$85,012.36 salary
Steven L. Cundiff	Sergeant	\$31.99 hourly
J. Scott Reyhons	Sergeant	\$31.99 hourly
Jessup Schroeder	Sergeant	\$31.99 hourly
Brian Grell	Sergeant	\$76,511.12 salary

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff’s Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same 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 10, 2019

RESOLUTION 2019 - 144

RESOLUTION TO AUTHORIZE PAYROLL FOR
ADMINISTRATIVE NON UNION PERSONNEL FY 2020 WAGES

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2019 through June 30, 2020.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Amanda Schwartz	Sheriff's Admin Assist	\$21.06 hourly
Laura Davis	Civil Process Director	\$67,069.06 yearly
Randy Meier	Senior's vs. Crime	\$17.36 hourly
Dawn Schuetzle	P.T. Transport Personnel	\$15.66 hourly
Don Weis	Bailiff	\$17.24 hourly
Gean Moore	Bailiff	\$17.73 hourly
Jesse Paul	Bailiff	\$16.91 hourly
Roger Drey	Bailiff	\$16.49 hourly
Mollie Galusha	Bailiff	\$16.00 hourly
Andrew Friederichsen	P.T. Bailiff	\$16.00 hourly
Bryce Burget	Bailiff	\$16.00 hourly
Jim Rhoades	Bailiff	\$15.66 hourly
Jim Pheiffer	Bailiff	\$15.32 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same 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 10, 2019

RESOLUTION 2019- 145

RESOLUTION TO AUTHORIZE PAYROLL FOR
UNION PERSONNEL FY 2020 WAGES

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2019-20 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2019 through June 30, 2020.

Allen Soenksen	Deputy Sheriff	28.19 hourly
Jeffrey Ernst	Deputy Sheriff	28.19 hourly
Tom Christoffersen	Deputy Sheriff	28.19 hourly
Scott Wainwright	Deputy Sheriff	28.19 hourly
Christopher Sivright	Deputy Sheriff	28.19 hourly
Matthew Owens	Deputy Sheriff	28.19 hourly
Cole Hamilton	Deputy Sheriff	28.19 hourly
Mark Mahmens	Deputy Sheriff	28.19 hourly
Zachary Lange	Deputy Sheriff	28.19 hourly
Brandon VanBlaricome	Deputy Sheriff	28.19 hourly
Jacob Dever	Deputy Sheriff	28.19 hourly
Clayton Rabe	Deputy Sheriff	28.19 hourly
Adam Wojciechowski	Deputy Sheriff	28.19 hourly
Mike Peters	Deputy Sheriff	28.19 hourly
Marissa Mussmann	Deputy Sheriff	28.19 hourly
Andrew Petersen	Deputy Sheriff	28.19 hourly
Derek Kunkel	Deputy Sheriff	28.19 hourly
Elizabeth Eikenberry	Secretary (P/T)	\$19.76 hourly
Karen Jess-Jungen	Secretary	\$20.35 hourly
Debra Determan	Secretary	\$20.35 hourly
Kimberly Voda	Secretary	\$20.35 hourly
Megan Govier	Jail Secretary	\$20.35 hourly
Bryan McClimon	Civilian Correctional Officer	\$20.35 hourly
Lori Nichols	Civilian Correctional Officer	\$20.35 hourly
Christopher Atkinson	Civilian Correctional Officer	\$20.35 hourly
Hailey Hall	Civilian Correctional Officer	\$20.35 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$20.35 hourly
Ciera Marweg	Civilian Correctional Officer	\$20.35 hourly

Scott Hubble	Civilian Correctional Officer	\$20.35 hourly
Sean Hansen	Civilian Correctional Officer	\$20.35 hourly
Kiana Williams	Civilian Correctional Officer	\$20.35 hourly
Toby Wilke	Civilian Correctional Officer	\$20.35 hourly
Danial Willis	Civilian Correctional Officer	\$20.35 hourly
Ashley Hamilton	Civilian Correctional Officer	\$20.35 hourly
Jordan Walters	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same 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

RESOLUTION # 2019-146

RESOLUTION TO AUTHORIZE A TAX SUSPENSION REQUEST PER CODE OF IOWA SECTION 427.9 AND A TAX SALE CERTIFICATE REDEMPTION PER IOWA CODE 447.9 FOR JEAN MATYASSE, CAMANCHE

WHEREAS, JEAN MATYASSE has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

4010 W 3rd Street, Camanche, IA

Parcel #: 1020100000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the redemption of any tax sale certificate(s) on this property will be approved once the applicant has paid the interest and costs due to the holder of the tax sale certificate to the Clinton County Treasurer per Code of Iowa 447.9. Additionally the County Treasurer is authorized to pay the interest due to the holder of the tax sale certificate and make entry on this record accordingly.

FINNALLY the tax suspension under provision of Section 427.9, Code of Iowa is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-147

RESOLUTION TO AUTHORIZE A TAX SALE CERTIFICATE REDEMPTION PER
CODE OF IOWA 447.9 FOR TERESA SIMONS, DELMAR, IA

WHEREAS, TERESA SIMONS has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

205 Lincoln Avenue, Delmar, IA

Parcel #: 0400370000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 18-0126 will be approved as the applicant has paid the interest and costs due to the holder of the Tax Sale Certificate to the Clinton County Treasurer. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate, Abigail Land Holdings 4 LLC. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-148

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST
PER CODE OF IOWA SECTION 427.8 FOR RICHARD & BRANDIE SIMMS,
CLINTON

WHEREAS, RICHARD AND BRANDIE SIMMS have petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

614 4th Avenue So., Clinton, IA

Parcel #8000500000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION # 2019-149

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
CODE OF IOWA SECTION 427.8 FOR MARY ANNE SMITH, CLINTON

WHEREAS, MARY ANNE SMITH has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2422 Pershing, Clinton, IA

Parcel #8605390000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

RESOLUTION 2019-150

RESOLUTION TO HIRE FULL-TIME MOTOR GRADER PATROL OPERATOR
FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Wade Henningsen to the full-time position of Patrol Operator (Delmar Shed M-3), at the current hourly base wage for said position effective June 24, 2019.

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

MOTION by Supervisor _____ to permit the Clinton County Engineer to travel out-of-state to attend the following meetings:

1. NACo Annual Conference/NACE Executive Committee meeting July 11-14 (Las Vegas, NV)
2. Low Volume Roads Transportation Research Board Conference September 15-18 (Kalispell, MT)
3. NACE Executive Committee Meeting October 19-22 (Syracuse, NY)

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 4, 2019

Windstream Communications Inc.
Attn: Felicia Hodges
4001 N. Rodney Parham Rd B3F03
Little Rock, AR 72212
501-748-4760

Subject: Permit #16-192 Project #: 713492047

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- Windstream Communications shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- Windstream Communications shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee (PAID, #1160218) made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

June 10, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-192 is for Windstream Communications of Iowa to bore and trench underground cable on the east and west side of 260th Avenue in Section 14 and 15 of T81N-R3E in Orange Township and DeWitt South Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 4, 2019

CenturyLink
Attn: Brent Giese
2715 South 25th Street
Clinton, IA 52732

Subject: Permit #28-18 Project #: N.494684

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- CenturyLink shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- CenturyLink shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

June 10, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 28-18 is for CenturyLink to place nodes and bore and trench underground cable on the north side of 190th Street in Section 16 of T82N-R6E in Hampshire North Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 4, 2019

CenturyLink
Attn: Brent Giese
2715 South 25th Street
Clinton, IA 52732

Subject: Permit #28-19 Project #: N.494684--Feeder

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- CenturyLink shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- CenturyLink shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

June 10, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 28-19 is for CenturyLink to bore and trench underground cable on the north and south side of 170th Street in Section 6 of T82N-R7E in Hampshire North Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

CLINTON COUNTY ENGINEER

Clinton County Administration Building
1900 North Third Street
P.O. Box 2957
Clinton, Iowa 52733-2957
563-244-0564
Fax: 563-243-3739

June 4, 2019

CenturyLink
Attn: Brent Giese
2715 South 25th Street
Clinton, IA 52732

Subject: Permit #28-20 Project #: N.494684—180th St/Hwy 67

Please find enclosed one signed copy of your requested permit for construction within the county right-of-way. This permit was approved based on the following stipulation:

- CenturyLink shall install all utility work within County ROW at a minimum depth of 36-inches.
- Cable shall be bored under culverts. This stipulation applies to all culverts located with the county right-of-way.
- CenturyLink shall not place guy wires within 10 feet of the edge of shoulder.

Please call 24 hours before construction and keep one copy of the permit and construction plans at the job site. As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

As built plans or a letter stating that the above permitted utility has been constructed as permitted will be required within sixty (60) days of construction.

Please submit the \$100 permit fee made payable to the Clinton County Engineer's Office. Should you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT
Assistant County Engineer

June 10, 2019

Motion by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 28-20 is for CenturyLink to bore and trench underground cable on the north side of 180th Street in Section 7 of T82N-R7E in Hampshire North Township.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

June 10, 2019

RESOLUTION #2019-

RESOLUTION TO APPROVE COUNTY ENGINEER EMPLOYMENT CONTRACT

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and,

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

RESOLUTION #2019-

RESOLUTION TO AWARD FY 2020 RURAL COUNTY TRANSPORTATION PROGRAM FUNDS

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2020 funding based on project eligibility and assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from ECIA and award the following funding amounts to the Cities listed in the table below.

City Name	Project Name	Award Amount
Goose Lake	370 th Avenue Improvements	\$25,000
Camanche	Solar cross walk lights	\$25,000
Lost Nation	Seal coat and pot hole repair	\$11,835
Toronto	Seal coat and pot hole repair	\$8,165

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

RESOLUTION # 2019-_____

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE
CITY OF GOOSE LAKE, PROJECT NO. STBG-SWAP-C023(111)—FG-23

WHEREAS: the City of Goose Lake and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning Clinton County Project No. STBG-SWAP-CO23(111)--FG-23, Cold In-Place Recycle and HMA overlay,

WHEREAS: the responsibilities of each participating agency are set forth in the attached MOU agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the chairperson and county auditor be and are hereby authorized to execute said MOU 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

June 10, 2019

RESOLUTION # 2019-____

RESOLUTION TO AWARD BRIDGE REPLACEMENT CONTRACT ON 340th AVE

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on May 21, 2019 for a bridge replacement project located on 340th Avenue [County Bridge Number U-0727] located east of DeWitt, Project No. BROS-SWAP-CO23(112)—SE-23.

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

Jim Schroeder Construction, INC	\$315,425.97
Iowa Bridge & Culvert, LC	\$423063.40
Taylor Construction, INC	\$447,849.75
Brandt Construction CO. & Subsidiary	\$461,401.05

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Jim Schroeder Construction, INC	\$315,425.97
Bellevue, IA	

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel Srp

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign the contract with MedTrak Services LLC for the County's pharmacy benefits management.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

June 10, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign the contract with Peanut Butter Inc. for the County's pharmacy benefits management.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____