

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 24, 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 2019-158: Adjustment/abatement to County tax records in accordance with Code of Iowa Section 445.16
- MOTION: Authorize the chairman to sign the cost allocation plan for FY18
- MOTION: Utility permit number 10-106 for Eastern Iowa Light & Power.

RESOLUTIONS

- RESOLUTION: Final payment for the bridge replacement on Z-36
- RESOLUTION: Property purchase approval
- MOTION: Authorize the chairman to sign the agreement with the IDOT for road sign replacement reimbursement

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. U.S. Department of Justice request for removal of employee's information from a County website
2. County Conservation budget update
3. County letter of support for a four-lane Highway 30
4. Secondary Road Department Calamus Shed replacement
5. Board of Supervisors 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 the Board of Trustees for Drainage District #17 to consider a repair award and Drainage District #22 to consider a repair request.

RESOLUTION # 2019-158

RESOLUTION REQUESTING ADJUSTMENT/ ABATEMENT TO COUNTY TAX
RECORDS PURSUANT TO 445.16 CODE OF IOWA

WHEREAS, the following mobile homes were removed from Clinton County and taxes have been charged against the mobile home and the owners no longer reside in the county. Further it is impractical to pursue collection of the taxes under the circumstances presented. Pursuant to 445.16 Code of Iowa, it is hereby recommended by the treasurer that taxes owing against the mobile homes no longer residing in Clinton County be abated as follows:

Parcel # 602731 Dist. 0500 tax assessment \$429.00
Mobile home in Orange Twnshp –registered to Dan Smith & Michele Bliler

Parcel #641233131 Dist. 0500 tax assessment \$ 208.00
Mobile home in Orange Twnship registered to Brian Day & Brianna King

THEREFORE, BE IT RESOLVED by the county board of supervisors that property tax adjustments/abatements as detailed shall be made to the county records and the county treasurer is hereby authorized to make said changes to the county system.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 24, 2019

MOTION by Supervisor _____ to authorize the chairperson to sign the Certification of FY18 Cost Allocation Plan.

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 24, 2019

Larry Mork
Eastern Iowa Light & Power
500 S. 5th Street
DeWitt, IA 52742
563-649-3146 x7393
563-529-3748

Subject: Permit 10 – 106 for Electrical Utility Installation

Dear Larry,

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:

- Eastern Iowa Light & Power shall not place guy wires within 10 feet of the edge of shoulder.
- Eastern Iowa Light & Power shall bore all utility work within County ROW at a minimum depth of 48-inches.
- Utility cable shall be bored under culverts or installed around the ends of culverts. This stipulation applies to all culverts located within the county right-of-way.

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. Please submit the \$100 permit fee. If you have any questions, please call the office at the above listed number. Thank you.

Elliott Pennock, EIT
Assistant County Engineer

June 24, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 10-106 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 34 of Orange Township, T81N-R3E, along the south side of 270th Street.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

June 24, 2019

RESOLUTION 2019-_____

RESOLUTION OF FINAL PAYMENT, BRS-CO23(108)—60-23

WHEREAS: The Clinton County Secondary Roads Five Year Construction Program includes the replacement of the bridge located on Z-36 (380th Avenue) [County Bridge Number M-1405] located north of Elvira, Project No. BRS-C023(108)--60-23, and

WHEREAS: Construction of said project BRS-C023(108)--60-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson 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

Chairperson, Daniel Srp

ATTEST:

County Auditor, Eric Van Lancker

June 24, 2019

RESOLUTION TO PURCHASE REAL ESTATE
LOCATED WEST OF THE CLINTON COUNTY COURTHOUSE CAMPUS
IN CLINTON ON NORTH THIRD STREET

RESOLUTION 2019 - _____

WHEREAS, Clinton County requires property to provide parking for the operation of the Clinton County Law Center and Clinton County Courthouse; and

WHEREAS, the following described real estate just west of the County Law Center (608 and 610 North 3rd St., Clinton) is available for the amount of \$50,000:

The north thirty-two (32) feet of lot five (5) in block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa, and

The south eight (8) feet of lot five (5) and the north twenty-three (23) feet of lot (6) in block fourteen (14), North Addition to the Town, now City of Clinton, Iowa,;

BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairman is authorized to proceed on behalf of Clinton County to purchase said two properties in the amount of \$50,000 with the assistance of attorney Drew Chambers.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

June 24, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign the agreement with Iowa Department of Transportation for the Sign Replacement Program for Cities and Counties and record said agreement as Resolution No. 2019-IDOT-01

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

June 24, 2019

RESOLUTION # 2019-_____

RESOLUTION TO AWARD BANK REPAIR QUOTE IN DRAINAGE DISTRICT 17 TO DEXTER DOZING & SCRAPING IN THE AMOUNT OF \$56,693.86

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 on the Dean Barber property, and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #17 approved the County Engineer’s recommendation for the scope of the repair work in DD17 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on June 4, 2019 quotes for the repair work were received as listed below and;

Contractor	Total Quote
Dexter Dozing & Scraping	\$56,693.86
Ed Kleinschmidt	NO BID
A&S Excavating	NO BID
Rittmer Inc.	NO BID

WHEREAS: the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker