

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
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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, May 20, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room D, 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 2019-125: Resignation – IT
- RESOLUTION 2019-126: Appointment – Mental Health
- MOTION: Approve the town contracts for law enforcement by the County Sheriff's Office

RESOLUTIONS

- RESOLUTION: Award contract for purchase of 4WD SUV
- RESOLUTION: Adjustment/abatement of County tax records
- RESOLUTION: Approve budget amendments to the County fiscal year 2019 budget

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Maquoketa River Watershed Management Authority update

9:30 a.m. Drainage District

The Supervisors will convene as the Board of Trustees for Drainage District #7 to consider awarding a bid for a repair.

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.

May 20, 2019

RESOLUTION 2019-125

RESOLUTION ACCEPTING THE RESIGNATION OF
SCOTT MEYERMANN FROM THE IT DEPARTMENT

WHEREAS, the Clinton County IT Director has accepted the resignation of Scott Meyermann, as a full-time Network Administrator; now

THEREFORE BE IT 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 to Scott Meyermann, after accrued benefits are paid effective after his last day of employment on May 17, 2019

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 20, 2019

RESOLUTION # 2019-126

RESOLUTION TO AUTHORIZE FULL-TIME PAYROLL
FOR ANDRA EHREDT IN THE MENTAL HEALTH DEPARTMENT

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the appointment of Andra Ehredt from a part-time (32) hour Case Monitor in the Community Supports Department to a full-time (40) hour Case Monitor in the Community Supports Department be and is hereby approved, effective Monday, July 1, 2019; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks out of the Mental Health Funds to Andra Ehredt as a full-time Case Monitor beginning Monday, July 1, 2019 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

May 20, 2019

MOTION by Supervisor _____ to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

RESOLUTION 2019-_____

RESOLUTION TO APPROVE PURCHASE OF A NEW 2019 4WD SUV

WHEREAS: quotations were solicited on May 13, 2019 for one new 2019 4WD SUV, and

WHEREAS: the total amount of each quotation received is as follows:

Dealership:	Kriegers DeWitt	Kriegers DeWitt	Kriegers DeWitt	Kriegers DeWitt	Billion Auto Clinton	Clinton Auto Clinton	Clinton Auto Clinton
Model:	Chevy Traverse LS	GMC Acadia SLE-1	GMC Acadia SLE-2	Chevy Traverse 1LT	Chevy Traverse 1LT	2019 Ford Explorer	2020 Ford Explorer
Base Price	\$28,819.00	\$29,900.00	\$31,775.00	\$32,953.00	\$35,045.00	\$29,223.75	\$31,209.20
Remote start	\$346.00	\$346.00	standard	standard	standard	aftermarket	aftermarket
undercoating	\$295.00	\$295.00	\$295.00	\$295.00	\$0.00	\$300.00	\$300.00
TOTAL	\$29,460.00	\$30,541.00	\$32,070.00	\$33,248.00	\$35,045.00	\$29,523.75	\$31,509.20

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the order be awarded to:

Kriegers of DeWitt for one new 2019 GMC Acadia SLE-2, 4WD SUV as specified at a cost of \$32,070.00.

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 A. Srp

ATTEST:

 County Auditor, Eric Van Lancker

RESOLUTION # 2019-

RESOLUTION REQUESTING ADJUSTMENT/ABATEMENT
TO COUNTY TAX RECORDS PURSUANT TO 445.63 CODE OF IOWA

WHEREAS, the following municipality and school districts in Clinton County are owners of record with taxes outstanding and delinquent for the current fiscal year and said taxes were due before they acquired deed to the parcels. Notice of delinquent and past due taxes have been sent and were received by the taxing authorities and remain unpaid.

WHEREAS, Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the county treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the board of supervisors shall abate all of the taxes.

Parcel # 8015030000 Dist. 0740 tax assessment \$1,137.00
City of Clinton property address: 306 2nd Ave S

Parcel #4201690700 Dist. 0480 tax assessment \$ 657.00
Parcel #4201690701 Dist 0480 tax assessment \$ 21.00
Calamus-Wheatland School District property address: 93 2nd St, Calamus

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

May 20, 2019

RESOLUTION #2019-_____

RESOLUTION TO APPROVE FY2019 BUDGET AMENDMENT

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Outside Agency's	from \$ 353,847	to	\$ 373,847
Miscellaneous General Basic	from \$ 311,800	to	\$ 362,192
Attorney General Basic	from \$ 818,810	to	\$ 819,755
Sheriff General Basic	from \$ 3,653,254	to	\$ 3,797,954
Sheriff General Supplemental	from \$ 1,094,549	to	\$ 1,150,420
Building Maintenance General Basic	from \$ 1,146,199	to	\$ 1,404,399
Building Maintenance General Supplemental	from \$ 1,074,711	to	\$ 1,154,408
Medical Examiner General Supplemental	from \$ 720	to	\$ 2,557
Secondary Roads	from \$ 8,682,076	to	\$ 9,357,076

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 20, 2019

RESOLUTION # 2019-_____

RESOLUTION TO AWARD BANK REPAIR QUOTE IN DRAINAGE DISTRICT #7 TO
DEXTER DOZING & SCRAPING IN THE AMOUNT OF \$12,131.61

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #7 received a request for repair of the Drainage District #7 (DD7) main ditch adjacent to the Mueller and Whitman property, and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #7 (DD7) approved the County Engineer's recommendation for the scope of the repair work in DD7 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on May 10, 2019 quotes for the repair work were received as listed below and;

Contractor	Total Quote
Dexter Dozing & Scraping	\$12,131.61
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