

# 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](http://www.clintoncounty-ia.gov)

**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time: Monday, April 13, 2020, 9:00 A.M. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join>  
Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m.** Review Correspondence & Claims  
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions  
Claims Approval

## CONSENT AGENDA

- RESOLUTION 2020-91: Resignation – County Conservation
- RESOLUTION 2020-92: Liquor license – Brophy Creek Farms, LLC

## RESOLUTIONS

- RESOLUTION: Award a motor grader bid
- RESOLUTION: Award a dump truck bid
- RESOLUTION: Disposition of County property – transport van
- RESOLUTION: Approve plat modifications to Outback Subdivision
- RESOLUTION: Set a public hearing for a proposed budget amendment

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Coronavirus/Covid-19 update
2. Highway 30 update

**9:45 a.m.** Public Hearing with possible action to follow  
The Supervisors will solicit comments on the proposed FY21 Clinton County Budget

April 13, 2020

RESOLUTION 2020 – 91

RESOLUTION ACCEPTING THE RESIGNATION OF WALT WICKHAM FROM THE  
CLINTON COUNTY CONSERVATION BOARD

WHEREAS, the Clinton County Conservation Board has accepted the resignation of Executive Director Walt Wickham: 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 from the Conservation fund in payment of wages without further order of the Board and that Walt Wickham's last day of employment was end of day on April 2, 2020.

Roll Call:

Irwin:                    Yes    No

Determann:            Yes    No

Srp:                      Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

April 13, 2020

RESOLUTION 2020-92

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE  
FOR BROPHY CREEK FARMS, LLC

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240<sup>th</sup> St., DeWitt, will electronically file an application for liquor license number BW0095769 effective April 1, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION #2020-\_\_\_\_\_

RESOLUTION TO AWARD MOTOR GRADER QUOTE

WHEREAS, the following quotations were received on March 31, 2020 for one new motor grader, and

Item	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150M3
Base Price	\$291,500	\$292,359
2006 CAT 140H trade	\$52,000	\$65,000
Total After Trade	\$239,500	\$227,359

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to:

Altorfer Inc.

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

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairman, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION #2020-\_\_\_\_\_

RESOLUTION TO AWARD DUMP TRUCK QUOTE

WHEREAS, the following quotations were received on March 31, 2020 for one new tandem dump truck cab and chassis, and

<b>Dealer</b>	<b>Thompson</b>	<b>Truck Country</b>	<b>Truck Country</b>	<b>Twin Bridges</b>
Manufacturer	International	Freightliner	Western Star	Maack
Model	HV 613 SBA	114SD	4700SB	GR64F
Base Price	\$115,600	\$112,967	\$122,859	\$124,285
Trade Value	\$11,000	\$6,000	\$6,000	\$8,000
Total After Trade	\$104,600	\$106,967	\$116,859	\$116,285

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded Thompson Truck and Trailer for the purchase of one new International model tandem axle dump truck, and

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

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairman, Daniel A. Srp

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

April 13, 2020

RESOLUTION #2020 - \_\_\_\_\_

WHEREAS, the Clinton County Board of Supervisors desires to dispose of articles listed below;

<i>Quantity</i>	<i>Description</i>
1	2000 GMC Bus; Multi-Color; VIN# 1GDHG31F5Y1103774; Mileage 175,741

WHEREAS, the Board of Supervisors wishes to conduct a sealed bid sale for said property; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the above articles for disposition; and

BE IT FURTHER RESOLVED that sealed bids for said property will be submitted in the Clinton County Auditor's Office, 1900 N. 3<sup>rd</sup> St., Clinton, IA, before 2 p.m. on June 30, 2020; and

BE IT FURTHER RESOLVED that only bids with a minimum amount of \$2,500 will be considered for the sale and that the highest bid will be awarded the property, but the Board of Supervisors reserve the right to reject any and all bids.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

April 13, 2020

RESOLUTION # 2020 - \_\_\_\_\_

RESOLUTION APPROVING DEVELOPERS MODIFICATION TO THE PLAT ELIMINATING CERTAIN OF THE DESIGNATED ROADWAYS IN THE PLAT, ELIMINATING ROADWAY EASEMENT AND MAINTENANCE AGREEMENT, ELIMINATING SUBDIVISION MAINTENANCE AGREEMENT, ELIMINATING SEPTIC SYSTEM INSTALLATION AND MANAGEMENT AGREEMENT, AND ELIMINATING WATER SUPPLY MANAGEMENT AGREEMENT

WHEREAS, the Developer of Outback Subdivision No. 1 has submitted to the Board of Supervisors for their approval an Agreement by the respective property owners to rescind and cancel the Roadway Easement and Maintenance Agreement, the Subdivision Maintenance Agreement, the Septic System Installation and Management Agreement, and the Water Supply Management Agreement previously approved by the Board; and

WHEREAS, the Plat of Outback Subdivision was filed August 12, 2014 as Instrument # 2014-05333; and

WHEREAS, all of the affected property owners of the Subdivision have executed the Agreement, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Developer obtained approval of the County Zoning and Planning Commission to combine the lots increasing the individual lot size from 1/2 acre to approximately 2 acres and the Clinton County Planning and Zoning Commission approved the use of individual well and septic systems on each lot thereby eliminating the current well and septic provisions, a copy of said approval being attached as Exhibit "B"; and

WHEREAS, the lot combination also rendered unnecessary the east/west roadways; and

WHEREAS, the property owners and developer have entered into a roadway easement and maintenance agreement which facilitates access to the various lots and will assure appropriate maintenance, including the fact that the subdivision is a private subdivision and the roadway are private roadways; and

WHEREAS, the Board, upon being fully informed in these premises, finds that the Agreement as approved by the lot owners within the subdivision should be approved; now

BE IT RESOLVED that the Clinton County Board of Supervisors hereby approves the Agreement of the property owners and approves the proposed modifications to the Subdivision as follows:

Recession and elimination of the following:

- Roadway Easement and Maintenance Agreement, filed May 15, 2014 as Instrument # 2014-05405
- Subdivision Maintenance Agreement filed August 12, 2014 as Instrument # 2014-05333;
- Septic System Installation and Management Agreement filed August 12, 2014 as Instrument # 2014-05333;
- Water Supply Management Agreement filed August 12, 2014 as Instrument # 2014-05333
- Including any amendments specifically referring to the aforementioned.

Roll Call:

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

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Chairperson,  
Daniel A. Srp

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ATTEST: County Auditor,  
Eric Van Lancker

April 13, 2020

RESOLUTION 2020-

RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING FOR  
MAY 4, 2020, AT 9:45 A.M. AT THE CLINTON COUNTY ADMINISTRATION BUILDING

WHEREAS, the fiscal year 2019-2020 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2019-2020 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, May 4, 2020, at 9:45 a.m. electronically and the public may participate by phone by dialing 1-408-418-9388 and entering the access code 623839162 or the public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> and enter meeting Code: 623839162 and then password clinton23; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2018-2019 budget amendment.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:            Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker