

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: Monday, May 11, 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 2020-111: Liquor license – Almont Tap

RESOLUTIONS

- RESOLUTION: Award a contract for a resurfacing project on Sugar Creek Road
- RESOLUTION: Set a public hearing to review plans of the elevator replacement project in the County Administration Building
- RESOLUTION: Approve updates to the County Safety Manual
- RESOLUTION: County Exposure Control Policy update

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Coronavirus/Covid-19 update

9:45 a.m. Public Hearing with possible action to follow
The Supervisors will solicit comments on the proposed Secondary Roads DeWitt truck shed construction project.

May 11, 2020

RESOLUTION 2020-111

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR THE ALMONT TAP

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 11, 2020

RESOLUTION 2020-_____

RESOLUTION TO AWARD CIR AND HMA RESURFACING CONTRACT FOR
SUGAR CREEK ROAD (110th ST) PROJECT NO. LFM-124—73-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on May 7, 2020 for a cold in-place recycling and HMA Resurfacing project located on 110th Street west of 362nd Avenue, Project Number LFM-124—73-23.

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

Manatts, Inc.	\$1,056,276.40
Mathy Construction Co.	\$1,080,168.72

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

Manatts, Inc.	\$1,056,276.40
Eastern Iowa Asphalt Division Camanche, 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 A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 11, 2020

RESOLUTION 2020-_____

RESOLUTION TO SET A PUBLIC HEARING TO SOLICIT COMMENTS ON PLANS AND SPECIFICATIONS FOR AN ELEVATOR REPLACEMENT PROJECT AT THE COUNTY ADMINISTRATION BUILDING

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the elevator replacement project at the Clinton County Administration Building be scheduled for June 1, 2020, at 9:45 a.m. to take place electronically by following this web address: <https://globalpage-prod.webex.com/join> and then enter meeting Code: 623839162 and then password clinton23.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 11, 2020

RESOLUTION 2020-_____

RESOLUTION TO UPDATE THE CLINTON COUNTY SAFETY MANUAL

WHEREAS, it is in the best interest of Clinton County to establish and review policies and procedures from time to time; and

WHEREAS, the Clinton County Risk Management Committee has recommended the County Safety Manual be updated with various updates to policy, procedures, and supervisor and employee responsibilities.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Safety Manual filed in the Human Resource Department be and is hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County elected officials and department heads who will then share it with staff and that it be posted on the web for staff readily find from work and home.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 11, 2020

RESOLUTION 2020-_____

RESOLUTION TO UPDATE THE COUNTY EXPOSURE CONTROL POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Risk Management Committee has recommended the County Exposure Control Policy be updated with various updates to responsibilities; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Exposure Control Policy filed in the Human Resource Department be and is hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County elected officials and department heads and that it be posted on the web for staff readily find from home.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 11, 2020

RESOLUTION 2020-_____

RESOLUTION TO APPROVE PLANS, SPECIFICATIONS AND COST ESTIMATE
FOR THE DEWITT TRUCK SHED CONSTRUCTION PROJECT

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; and

WHEREAS: The Clinton County Board of Supervisors held a public meeting on May 11, 2020 at 9:45 a.m. to solicit public input regarding the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications and estimated cost for the DeWitt Truck Shed Construction Project.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker