

# 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 and place: MONDAY, October 28, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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 2019-279: Approve 2019 Weed Commissioner Report
- MOTION: Utility permit number 10-113 for Eastern Iowa Light & Power
- MOTION: Utility permit number 10-114 for Eastern Iowa Light & Power
- MOTION: Utility permit number 13-6 for Mid America Pipeline Co.
- MOTION: Utility permit number 13-7 for Mid America Pipeline Co.
- MOTION: Utility permit number 13-8 for Mid America Pipeline Co.
- MOTION: Utility permit number 13-9 for Mid America Pipeline Co.

## RESOLUTIONS

- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: First-half allocations of County funds to various outside agencies
- RESOLUTION: First-half allocations of County funds to libraries

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. Goose Lake request for an agreement for County snow removal service
2. Employment investigator claim
3. Workforce Development regional update

### **9:45 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.

October 28, 2019

RESOLUTION # 2019-279

RESOLUTION TO APPROVE 2019 WEED COMMISSIONER REPORT

WHEREAS, the County Engineer has prepared the 2019 Weed Commissioner's Report in accordance with Iowa Code Section 317.7; and

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report; now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Clinton County Board of Supervisors Chair be authorized to sign the Weed Commissioner's Report.

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

# 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

October 28, 2019

James Garcia  
Eastern Iowa Light & Power  
PO Box 3003  
Wilton, IA 52778  
563-732-7356

Subject: Permit 10 – 113 for Electrical Utility Installation

Dear James,

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

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 10-113 for Eastern Iowa Light and Power to install new overhead poles and electrical within the county right-of-way located in Section 10 of Bloomfield Township, T83N-R5E, along the east and west side of 372<sup>nd</sup> Avenue and north side of 120<sup>th</sup> Street.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_

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October 28, 2019

James Garcia  
Eastern Iowa Light & Power  
PO Box 3003  
Wilton, IA 52778  
563-732-7356

Subject: Permit 10 – 114 for Electrical Utility Installation

Dear James,

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

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 10-114 for Eastern Iowa Light and Power to install underground electric, new overhead poles, and electrical within the county right-of-way located in Section 17 and 20 of Sharon Township, T83N-R1E, along the north and south side of 120<sup>th</sup> Avenue, east and west side of 115<sup>th</sup> Avenue, north side of 125<sup>th</sup> Street .

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_

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October 28, 2019

Enterprise Products Mid America Pipeline Co.  
Lyle Meservey  
Twin Peaks Field Services  
1015 N. Jefferson ST  
Kearney, MO 64060  
816-616-9082

Subject: Permit 13-6 for Gas Pipeline Maintenance

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

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, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT  
Assistant County Engineer

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ moved to authorize the Chairperson to sign Utility Permit Number 13-6 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 2 of Olive Township along the east side of 200<sup>th</sup> Avenue, T80-R2E.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_



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October 28, 2019

Enterprise Products Mid America Pipeline Co.  
Lyle Meservey  
Twin Peaks Field Services  
1015 N. Jefferson ST  
Kearney, MO 64060  
816-616-9082

Subject: Permit 13-7 for Gas Pipeline Maintenance

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

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, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT  
Assistant County Engineer

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ moved to authorize the Chairperson to sign Utility Permit Number 13-7 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 35 of DeWitt South Township along the west side of 262<sup>nd</sup> Avenue, T81-R3E.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_

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October 28, 2019

Enterprise Products Mid America Pipeline Co.  
Lyle Meservey  
Twin Peaks Field Services  
1015 N. Jefferson ST  
Kearney, MO 64060  
816-616-9082

Subject: Permit 13-8 for Gas Pipeline Maintenance

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

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, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT  
Assistant County Engineer

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ moved to authorize the Chairperson to sign Utility Permit Number 13-8 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of Orange Township along the east side of 225<sup>th</sup> Avenue, T81-R3E.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

MOTION: \_\_\_\_\_

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October 28, 2019

Enterprise Products Mid America Pipeline Co.  
Lyle Meservey  
Twin Peaks Field Services  
1015 N. Jefferson ST  
Kearney, MO 64060  
816-616-9082

Subject: Permit 13-9 for Gas Pipeline Maintenance

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

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, made payable to the Clinton County Engineer's Office. If you have any questions, please call the office at the above listed number. Thank you.

Sincerely,

Elliott Pennock, EIT  
Assistant County Engineer

October 28, 2019

MOTION by Supervisor \_\_\_\_\_ moved to authorize the Chairperson to sign Utility Permit Number 13-9 for Mid America Pipeline Co. to perform maintenance on a pipeline within the county right-of-way located in Section 31 of DeWitt South Township along the west side of 285<sup>th</sup> Avenue (Y68), T81-R4E.

Roll Call:

Irwin:           Yes   No

Determann:   Yes   No

Srp:            Yes   No

MOTION: \_\_\_\_\_

October 28, 2019

RESOLUTION 2019-\_\_\_\_\_

RESOLUTION TO AUTHORIZE THE PAYMENT OF  
LAW ENFORCEMENT CENTER PROJECT CLAIMS

**WHEREAS**, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

**WHEREAS**, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

**WHEREAS**, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

**WHEREAS**, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Larry L. Joe Determan INC	\$20,000.00	October 20, 2019
Larry L. Joe Determan INC	\$50,000.00	October 20, 2019

**BE IT RESOLVED** by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

**BE IT FURTHER RESOLVED** the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:

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

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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

RESOLUTION 2019-\_\_\_\_\_

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first half allocation FYE 2020:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,500.00
Carroll Assistance Center	\$ 1,125.00
Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future	\$33,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Historical Society	\$ 2,000.00
Clinton County Soil and Water Conservation	\$ 750.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company	
(includes business education coordinator)	\$14,680.00
Milestone Agency on Aging	\$ 1,125.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00

Roll Call:

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

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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



RESOLUTION 2019 - \_\_\_\_\_

RESOLUTION DISBURSING FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2019-2020; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	47	0.17%	\$81.44
Camanche	1,006	3.56%	\$1,743.13
Clinton	5,698	20.15%	\$9,873.12
DeWitt	19,697	69.65%	\$34,129.67
Lost Nation	1,297	4.59%	\$2,247.36
Wheatland	534	1.89%	\$925.28

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$40.72	\$1,790.72
Camanche	\$1,750.00	\$871.57	\$2,621.57
Clinton	\$1,750.00	\$4,936.56	\$6,686.56
DeWitt	\$1,750.00	\$17,064.84	\$18,814.84
Lost Nation	\$1,750.00	\$1,123.68	\$2,873.68
Wheatland	\$1,750.00	\$462.64	\$2,212.64

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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