

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Tom Determann, Chairman
Jim Irwin, Jr., Vice-Chairman
Dan Srp

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Tuesday, January 19, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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
Canvass of the Jan. 16, 2021, Drainage District Elections
- 9:15 a.m.** Formal Action & Motions
Claims Approval
Coronavirus/COVID-19 update

RESOLUTIONS

- RESOLUTION: Approve highway safety improvement program funding for 245th Street paving project
- RESOLUTION: Authorize the chairman to sign the lease agreement with Retired & Senior Volunteer Program

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County will respond to the Communications union initial response
2. County will respond to the Sheriff's Office union initial response
3. The Supervisors will discuss committee assignments for 2020
4. Appointment to the Civil Service Commission

9:30 a.m. Drainage Districts

The Supervisors will consider a resolution to accept the engineer's report and authorize a repair in Drainage District #7.

9:45 a.m. Public Hearing

The Supervisors will host a public hearing to solicit public comment on the plans and specifications for the Clinton County Administration Building Parking Lot project.

10:00 a.m. EMA/Communications budget presentation

County Emergency Management and County Communications officials will present their FY22 budgets to the Board.

10:15 a.m. Medical Examiner program budget presentation

County Emergency Management officials will present the FY22 County Medical Examiner budget to the Board.

10:30 a.m. Budget Work Session

The Supervisors will review budget presentations and the FY22 County budget.

January 19, 2021

RESOLUTION 2021-_____

RESOLUTION TO APPROVE HSIP SECONDARY FUNDING AGREEMENT FOR 245th STREET (OLD HIGHWAY 30 EAST) PAVEMENT REHABILITATION PROJECT

WHEREAS: Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of four feet wide shoulders on curves and two feet wide shoulders on straight sections of 245th Street and installation of edge line rumble strips and centerline rumble strips, Project number HSIP-SWAP-CO23(123)—FJ-23 and,

WHEREAS: To receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-21-HSIP-SWAP-001; and

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

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

January 19, 2021

RESOLUTION 2021-_____

RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH
RETIRED & SENIOR VOLUNTEER PROGRAM

WHEREAS Clinton County and has negotiated terms and conditions of a lease agreement between Clinton County and Retired & Senior Volunteer Program for space available in the Clinton County Administration Building, 1900 North Third Street, Clinton; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the said lease agreement dated January 4, 2021, be and is hereby approved and the Chairman be and is hereby authorized to sign said lease with Retired & Senior Volunteer Program on behalf of Clinton County.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

January 19, 2021

RESOLUTION 2021-DD7-01

RESOLUTION TO ACCEPT ENGINEER'S REPORT AND AUTHORIZE REPAIR WORK

WHEREAS the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 (DD#7) have received a request for repairs to the DD#7 drainage main ditch; and

WHEREAS the Clinton County Board of Supervisors acting as Trustees for DD#7 instructed the Clinton County Engineer to prepare a condition report for DD#7 Main Ditch and the report has been submitted by the Clinton County Engineer; and

WHEREAS the Clinton County Board of Supervisors acting as Trustees for DD#7 held a public hearing on January 13, 2021 to solicit comments from DD#7 landowners and interested parties on the proposed repair project prior to authorizing the repairs; and

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#7 that the Engineer's Report be approved and that the repairs are desirable and feasible; and

BE IT FURTHER RESOLVED that the Clinton County Engineer be authorized to prepare competitive quotes (estimated cost less than competitive bid threshold) necessary to complete the repair work.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker