

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

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

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, January 25, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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

**9:15 a.m.** Formal Action & Motions  
Claims Approval  
Coronavirus/COVID-19 update

## RESOLUTIONS

- RESOLUTION: Appointment – County Civil Service Commission
- RESOLUTION: Approve the plans and specifications for the County Administration Parking Lot project and proceed to bidding
- RESOLUTION: Set a public hearing to solicit comments on the proposed plans and specifications for the County Administration Building roof replacement project
- RESOLUTION: Final plat of Selby 1<sup>st</sup> Addition
- RESOLUTION: Final plat of Tanglewood Ridge
- RESOLUTION: Approve a 28E agreement with Scott County for secondary roads mutual assistance

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update

**1:30 p.m.** Sale of General Obligation Bonds  
The Supervisors will consider the sale of General Obligation bonds for communications equipment.

January 25, 2021

RESOLUTION 2021-

RESOLUTION TO APPOINT RICH PHELAN  
TO THE COUNTY CIVIL SERVICE COMMISSION

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments:

Clinton County Civil Service Commission (Six-Year Term; expires January 1, 2027)

Rich Phelan, Clinton

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

---

Chairperson, Daniel A. Srp

ATTEST:

---

County Auditor, Eric Van Lancker

January 25, 2021

RESOLUTION 2021 - \_\_\_\_\_

RESOLUTION TO APPROVE THE PARKING LOT PLANS FOR THE PARKING LOT  
RELACEMENT PROJECT AT THE COUNTY ADMINISTRATION BUILDING

WHEREAS, The Clinton County Board of Supervisors has considered the parking lot plans for the Clinton County Administration Building at 1900 N 3<sup>rd</sup> St., Clinton, Iowa; and

WHEREAS, the plans provided by IIW for the parking lot replacement be approved by resolution; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the parking lot plans and specifications are accepted; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa, and proceed to the advertisement of bids for said project.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

\_\_\_\_\_  
Chairperson, Tom Determann

ATTEST:

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

January 25, 2021

RESOLUTION 2021-\_\_\_\_\_

RESOLUTION TO SET PUBLIC HEARING FOR  
BUILDING MAINTENANCE DEPARTMENT FOR A  
ROOF REPLACEMENT PROJECT AT THE 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 be conducted on Monday, February 8, 2021, at 9:45 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; and 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 by the Board of Supervisors of Clinton County, Iowa, that the public hearing be conducted for the purpose of approving the plans, specifications, form of contract and cost estimate on the roof replacement project at the Clinton County Administration Building; 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 four nor more than 20 days before the date of the public.

Roll Call:

Srp:           Yes    No

Irwin:         Yes    No

Determann:   Yes    No

---

Chairperson, Tom Determann

ATTEST:

---

County Auditor, Eric Van Lancker

RESOLUTION 2021 - \_\_\_\_\_

RESOLUTION APPROVING THE FINAL PLAT OF  
SELBY 1<sup>ST</sup> ADDITION, CLINTON COUNTY, IOWA

WHEREAS Mark Selby has filed subdivision application 4288 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Selby 1<sup>st</sup> Addition, located in the SE ¼ of the NE ¼ of Section 8, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on January 19, 2021 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of SELBY 1<sup>st</sup> ADDITION, CLINTON COUNTY, IOWA, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:

Srp:           Yes No

Irwin:        Yes No

Determann: Yes No

\_\_\_\_\_  
Chairperson, Tom Determann

ATTEST:

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

RESOLUTION 2021 - \_\_\_\_\_

RESOLUTION APPROVING THE FINAL PLAT OF  
TANGLEWOOD RIDGE, CLINTON COUNTY, IOWA

WHEREAS Mark and Linda Selby have filed subdivision application 4287 requesting final approval of a proposed major subdivision to be known and designated as Tanglewood Ridge, located in the NE ¼ of the SW ¼ of Section 4, Township 82 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on January 19, 2021 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of TANGLEWOOD RIDGE, CLINTON COUNTY, IOWA, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:

Srp:           Yes No

Irwin:        Yes No

Determann: Yes No

\_\_\_\_\_  
Chairperson, Tom Determann

ATTEST:

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

January 25, 2021

RESOLUTION 2021-\_\_\_\_\_

RESOLUTION TO APPROVE 28E INTERGOVERNMENTAL AGREEMENT BETWEEN  
SCOTT COUNTY, IOWA AND CLINTON COUNTY, IOWA FOR  
MUTUAL ASSISTANCE FOR SECONDARY ROAD SERVICES

WHEREAS, situations may arise in regard to secondary road emergencies or circumstances which exhaust available personnel and equipment, or require additional personnel or equipment that the responsible jurisdiction may not have available at any given time, and

WHEREAS, to perform the necessary work during such emergencies or circumstances, it is desirable for the Clinton County and Scott County to render needed secondary roads services upon a reciprocal basis, and

WHEREAS, Scott County and Clinton County desire to enter into a 28E agreement, the purpose of which is to provide secondary roads mutual assistance of one entity to the other in such emergencies or circumstances requiring additional personnel and/or equipment.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the 28E Intergovernmental Agreement between Scott County, Iowa and Clinton County, Iowa for mutual assistance for secondary roads services be approved.

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairperson be authorized to sign the agreement on behalf of the board.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

---

Chairperson, Tom Determann

ATTEST:

---

County Auditor, Eric Van Lancker

January 25, 2021

RESOLUTION 2021-\_\_\_\_\_

RESOLUTION DIRECTING SALE OF \$4,750,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2021

WHEREAS, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$4,750,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION BONDS, SERIES 2021

Bidder: \_\_\_\_\_ of \_\_\_\_\_

The terms of award:

Final Par Amount as adjusted: \$ \_\_\_\_\_

Purchase Price as adjusted: \$ \_\_\_\_\_

True Interest Rate: \_\_\_\_\_%

Net Interest Cost: \$ \_\_\_\_\_

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA:

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

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

ATTEST:

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