

# 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, March 15, 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

## CONSENT AGENDA

- RESOLUTION 2021-72: Resignation – County Attorney’s Office

## RESOLUTIONS

- RESOLUTION: Award the Administration Building roof replacement project bid

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Old Highway 30 overflow bridge update
2. County Administration Building generator update
3. Medical Examiner update
4. County building space utilization

**9:45 a.m.** Public Hearing

The Supervisors will solicit public comment on the proposed fiscal year 2022 Clinton County budget.

**10:30 a.m.** Gateway Area Community Center Grant Application

The Supervisors will consider a request from the GACC to support a CDBG grant application.

March 15, 2021

RESOLUTION 2021-72

RESOLUTION TO DISCONTINUE PAY WARRANTS TO AMANDA HRUBY-CARSTENSEN FROM THE COUNTY ATTORNEY'S OFFICE BUDGET

WHEREAS, Amanda Hruby-Carstensen, Secretary III of the County Attorney's Office, has given her resignation; now

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the employment of Amanda Hruby-Carstensen, Secretary III, with the County Attorney's Office will end effective March 23, 2021, at midnight; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue paychecks for wages effective March 23, 2021, at midnight.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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Eric Van Lancker  
County Auditor

March 15, 2021

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

RESOLUTION TO AWARD THE ROOF REPLACEMENT AT THE CLINTON COUNTY  
ADMINISTRATION BUILDING TO GIESE ROOFING IN THE AMOUNT OF \$151,880

WHEREAS, the Clinton County Board of Supervisors has considered the bids for the Clinton County Administration Building roof replacement project; and

WHEREAS, the bids received are as follows:

Giese Roofing	\$151,880.00
Economy	\$185,100.00
Sterling Commercial	\$241,200.00
Jim Giese	\$282,755.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved to Giese Roofing for the bid amount of \$151,880 as recommended by County Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign the contract on behalf of Clinton County, Iowa.

Roll Call:

Srp:           Yes    No

Irwin Jr:       Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker