

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

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, March 29, 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

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

CONSENT AGENDA

- RESOLUTION 2021-83: Adopt updated County Building Emergency Action Plans

RESOLUTIONS

- RESOLUTION: Post bridge limitations
- RESOLUTION: Award a bid for a motor grader
- RESOLUTION: Assign County Courthouse space to the Sheriff's Office

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Presentation by National Association of County Engineers Executive Director Kevan Stone
2. County Administration Building generator update

March 29, 2021

RESOLUTION NUMBER 2021-83

ADOPTION OF UPDATES TO BUILDING EMERGENCY ACTION PLANS

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

March 29, 2021

RESOLUTION 2021-_____

RESOLUTION TO TEMPORARILY CLOSE BRIDGE NUMBER Q-1238 (235th STREET)
FHWA#121700 DUE TO POOR CONDITION
AND MINIMAL LOAD CARRYING CAPACITY

WHEREAS, the Board of Supervisors have the power to alter, or vacate and close any highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following county bridge described herein should be temporarily closed to the traveling public due to the minimal load carrying capacity and severely deteriorated condition of the bridge until adequate repairs are completed on the bridge: now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that bridge Q-1238 on 235th Street (FHWA 121700) be temporarily closed until adequate repairs are completed on the bridge.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

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RESOLUTION 2021-_____

RESOLUTION TO AWARD MOTOR GRADER QUOTE
TO ALTORFER IN THE AMOUNT OF \$236,935

WHEREAS, the following quotations were received on February 18, 2021 for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150M
Base Price	\$292,500	\$301,935
2007 CAT 140H trade	\$65,000	\$65,000
AWD Option	\$30,450	\$27,500
Lever Control Deduct	\$14,000	\$23,000*
Total After Trade with wing, front fender and slope control options only	\$227,500	\$236,935

**Lever control machine would change to a CAT 140H model not 150M*

WHEREAS, the County Engineer recommends based on the projected resale and historical operational costs the quote be awarded to Altorfer for the purchase of a new CAT 150M machine, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to Altorfer Inc.; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase 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

March 29, 2021

RESOLUTION 2021-

RESOLUTION TO AUTHORIZE THE SHERIFF'S OFFICE TO
UTILIZE SUITE 105 IN THE COURTHOUSE AS A RESOURCE CENTER

WHEREAS, the Clinton County Sheriff's Office desires to use Suite 105 in the Courthouse to permit local community organizations and agencies to provide community resources to improve public safety in an accessible location to citizens in needs of assistance and services; and

WHEREAS, the Clinton County Sheriff's Office already maintains security into the Courthouse and will maintain office key access to the specified office suite; and

WHEREAS, the Clinton County Sheriff's Office proposes the suite to be available during regular business hours as able to be staffed to provide a more efficient and effective means of resources; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes the Clinton County Sheriff to use Suite 105 to provide services and resources for the purposes stated.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker