

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
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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, May 3, 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 2021-107: Resignation – Jail
- RESOLUTION 2021-108: Appointment – Communications
- RESOLUTION 2021-109: Assignment – Sheriff’s Office

RESOLUTIONS

- RESOLUTION: Award 245th Street resurfacing project
- RESOLUTION: Award 190th Street paving project
- RESOLUTION: Approve a change order to the Administration Building Roof Project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

10:30 a.m. Broadband Study Proposal Review

The Supervisors will review a proposal from SmartSource to conduct a County-wide broadband study.

May 3, 2021

RESOLUTION 2021- 107

RESOLUTION ACCEPTING THE RESIGNATION OF
JOY DRURY FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Joy Drury, as a full-time correctional officer; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Joy Drury. Joy's last day is on May 3, 2021 with accrued benefits to be paid out until May 28, 2021.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 3, 2021

RESOLUTION 2021- 108

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR LATISHA HART FROM
THE COMMUNICATIONS BUDGET AT A STARTING RATE OF \$17.93 AN HOUR

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Latisha Hart as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Latisha Hart, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.93 during the first 6 months of employment, then increasing to \$20.17 for the next 6 months of employment, and the increasing to \$22.41 after 1 year of employment. Hart's starting date of employment with the Clinton County Communications Commission will be May 3, 2021. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 3, 2021

RESOLUTION 2021-109

RESOLUTION DESIGNATING FUNDING TO PAY COUNTY ATTORNEY
INVESTIGATOR AND ASSIGNMENT TO MAINTAIN THE POSITION'S
CERTIFIED LAW ENFORCEMENT OFFICER STATUS

WHEREAS, the Clinton County Attorney employs a part-time Investigator in the County Attorney's office per Resolution dated April 12, 2021; and

WHEREAS, the April 12, 2021, resolution stands corrected to provide the Clinton County Attorney Investigator position shall be paid out of the County Attorney Recovery Fund (Fund 0029) for all payroll purposes; and

WHEREAS, for purposes of law enforcement certification through the Iowa Law Enforcement Academy, the County Attorney Investigator position is assigned to the Clinton County Sheriff's Office as a sworn law enforcement officer of the Sheriff's Office, but funded and directed by the County Attorney's Office; now

THEREFORE, BE IT RESOLVED, that the Clinton County Attorney Investigator position is assigned as a sworn law enforcement officer to the Clinton County Sheriff's Office for all ILEA law enforcement certification purposes and requirements; and

THEREFORE, BE IT FURTHER RESOLVED, that the County Auditor be and is hereby authorized pay the Clinton County Attorney Investigator from the County Attorney Recovery Fund (Fund 0029) for all payroll purposes without further action of this Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

Eric Van Lancker
County Auditor

May 3, 2021

RESOLUTION 2021-____

RESOLUTION TO AWARD COLD IN-PLACE RECYLCING AND HOT MIX ASPHALT (HMA) RESURFACING CONTRACT ON 245TH STREET PROJECT NO. HSIP-SWAP-CO23(123)—FJ-23 TO MANATT’S, INC. IN THE AMOUNT OF \$1,948,973.28

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on April 20, 2021 for Cold In-place recycling and HMA resurfacing project located on 245th Street from DeWitt City limits to US 30, Project No. HSIP-SWAP-CO23(123)—FJ-23.

WHEREAS: the total amount of each bid was as follows:

MANATT’S INC.	\$1,948,973.28
MATHY CONSTRUCTION	\$2,118,008.49
TRI-CITY BLACKTOP INC	\$2,132,461.65

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT’s recommendation that the contract for said work be awarded to the low bidder, as follows:

MANATT’S, INC.	\$1,948,973.28
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BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 3, 2021

RESOLUTION 2021-_____

RESOLUTION TO AWARD FDR AND HMA PAVING CONTRACT
FOR 190TH ST PROJECT NO. LFM-147—7X-23
TO MANATTS, INC. IN THE AMOUNT OF \$389,980.90

WHEREAS: The Clinton County Board of Supervisors has considered the bids received on April 27, 2021 for a Full Depth Reclamation and HMA Paving project located on 190th Street west of Toronto, Project Number LFM-147—7X-23.

WHEREAS: the total amount of each bid was as follows:

Manatts, Inc.	\$389,980.90
Mathy Construction Co.	\$391,463.51

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer’s recommendation and the contract for said work be awarded to the low bidder, as follows:

Manatts, Inc.	\$389,980.90
Eastern Iowa Asphalt Division Camanche, IA	

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

May 3, 2021

RESOLUTION 2021-_____

RESOLUTION TO APPROVE CHANGE ORDER ONE TO COUNTY
ADMINISTRATION BUILDING ROOF CONTRACT WITH GIESE ROOFING
COMPANY IN THE AMOUNT OF \$6,960

WHEREAS the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Giese Roofing Company for the Administration Building Roof Project; and

WHEREAS the Clinton County Facilities Director has determined that the change to properly address the walls and installation of the new roof material is needed for the project; and

WHEREAS the Clinton County Facilities Director has prepared Change Order #1 detailing the contract changes and negotiated lump sum price (\$6,960) and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order #1 for the contract change be approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said change order 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