

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

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

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, November 30, 2020, 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  
Re-canvass of votes cast in the November 3, 2020, General Election from the Recount Board report
- 9:15 a.m.** Formal Action & Motions  
Claims Approval  
Coronavirus/COVID-19 update

## CONSENT AGENDA

- RESOLUTION 2020-290: Abatement of tax pursuant to 445.63 of the Code of Iowa to the City of Clinton
- RESOLUTION 2020-291: Abatement of tax pursuant to 445.63 of the Code of Iowa to the City of Lost Nation
- RESOLUTION 2020-292: Tax Suspension Request 427.8 – Vance
- RESOLUTION 2020-293: Tax Suspension Request 427.9 – Roling

## RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Stoll
- RESOLUTION: Change order four for the DeWitt Truck Shed Building Project
- RESOLUTION: Award a contract for a grinding project on Y-46 and Z-24
- RESOLUTION: Outside agency first-half allocations
- RESOLUTION: County library allocations
- RESOLUTION: Approve payment of claims for the Law Center project

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. 911/Communications equipment update
2. County Administration Building generator
3. Fiscal year 2022 County budget planning

**9:45 a.m.** Clinton Regional Development Corporation Update

The Supervisors will receive an update from CRDC President Erin Cole.

November 30, 2020

RESOLUTION NUMBER 2020-290

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA  
TO THE CITY OF CLINTON

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8207130000	314 18 Pl	\$2551.76
Clinton	8052820000	1501 S 19 St	\$1842.00
Clinton	8002840000	237 2 Ave N	\$5358.67
Clinton	8002850000	233 2 Ave N	\$2005.00
Clinton	8061250000	822 15 Ave S	\$ 920.00
Clinton	8037410000	623 10 Ave S	\$1439.00
Clinton	8064200000	623 Melrose Ct	\$1058.00
Clinton	8055350000	432 9 Ave S	\$1042.00
Clinton	8015030000	306 2 Ave S	\$1036.00
Clinton	8050670000	422 4 Ave N	\$985.00
Clinton	8000620000	656 4 Ave S	\$905.00
Clinton	8055340000	434 9 Ave S	\$864.00
Clinton	8049020000	223 4 Ave N	\$842.00
Clinton	8025140000	617 6 Ave S	\$687.00
Clinton	8037690000	756 11 Ave S	\$623.00
Clinton	8011490000	130 5 Ave S	\$613.00
Clinton	8621130000	2008 N 6 St	\$476.00
Clinton	8066500000	1740 13 Ave S	\$463.00
Clinton	8013310000	215 S 3 St	\$397.00
Clinton	8600290000	2030 McKinley St	\$151.00
Clinton	8066490000	1744 13 Ave S	\$127.00
Clinton	8600300000	2026 McKinley St	\$115.00
Clinton	8010530002	22 Ave S	\$37.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call:

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

ATTEST:

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

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County Auditor, Eric Van Lancker

November 30, 2020

RESOLUTION NUMBER 2020-291

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA  
TO THE CITY OF LOST NATION

WHEREAS, pursuant to Iowa code section 445.63 the City of Lost Nation is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Lost Nation	5000280000	402 Main St	\$492.00
Lost Nation	5000290000	400 Main St	\$95.00
Lost Nation	5001650000	416 Main St	\$91.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Lost Nation shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2020-292

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER  
CODE OF IOWA SECTION 427.8 FOR GARY VANCE, CLINTON

WHEREAS, Gary Vance has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

800 19<sup>th</sup> Avenue N, Clinton, IA

Parcel #8620670000

WHEREAS the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2019 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2020-293

RESOLUTION TO AUTHORIZE A TAX SUSPENSION REQUEST PER CODE OF IOWA SECTION 427.9 FOR DIANE ROLING, DEWITT, IOWA

Whereas, Diane Roling has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

1145 1<sup>st</sup> Street, DeWitt, IA

parcel #: 2012770000

Whereas, eligibility for said suspension has been verified by the Iowa Department of Human Services.

Be It Resolved by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2019 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

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Chairperson, Daniel A. Srp

Attest:

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County Auditor, Eric Van Lancker

November 30, 2020

RESOLUTION 2020-\_\_\_\_\_

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO ANTHONY STOLL

**WHEREAS**, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

**WHEREAS**, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

**WHEREAS**, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

**WHEREAS**, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

**WHEREAS**, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

**THEREFORE BE IT RESOLVED** that the Clinton County Board of Supervisors awards Anthony Stoll the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

**BE IT FURTHER RESOLVED** that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Anthony Stoll from the General Basic Miscellaneous Fund.

Roll Call:

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

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

November 30, 2020

RESOLUTION 2020-\_\_\_\_\_

RESOLUTION TO APPROVE CHANGE ORDER FOUR TO DEWITT TRUCK SHED  
CONTRACT WITH DM CORPORATION

WHEREAS, the Clinton County Board of Supervisors have reviewed the proposed change to the contract with DM Corporation for the DeWitt Truck Shed Building Project; and

WHEREAS the Clinton County Engineer has determined that the requested contract completion date change to December 14, 2020 is warranted due to the additional work scope added to the contract by change orders one, two and three; and

WHEREAS the Clinton County Engineer has prepared Change Order #4 detailing the contract date extension and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer’s recommendation that Change Order #4 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:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairman, Daniel A. Srp

ATTEST:

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

November 30, 2020

RESOLUTION # 2020-\_\_\_\_\_

RESOLUTION TO AWARD PCC GRINDING CONTRACT ON Y-46 and Z-24  
PROJECT NO. FM-CO23(121)—53-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on November 18, 2020 for PCC Grinding and Patching project located on (Y-46) 185<sup>th</sup> Ave between E-63 and State Highway 136, and located on (Z-24) 330<sup>th</sup> Ave, between F-12 and U.S Highway 30, Project No. FM-CO23(121)—55-23.

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

WEST FORK	\$752,720.65
EMERY SAPP & SONS	\$771,367.55
INTERSTATE IMPROVEMENT	\$791,343.40
DIAMOND SURFACE	\$802,822.78
HAWKEYE PAVING	\$808,050.22
SCODELLER CONSTRUCTION	\$975,263.59

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:

WEST FORK LLC	\$752,720.65
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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:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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

ATTEST:

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



RESOLUTION 2020-\_\_\_\_\_

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first-half allocation FY 2021:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,500.00
Carroll Assistance Center	\$ 1,125.00
Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future (CRDC)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Historical Society	\$ 2,000.00
Clinton County Soil and Water Conservation	\$ 750.00
Clinton Symphony	\$ 750.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company	
(includes business education coordinator)	\$18,500.00
Milestone Agency on Aging	\$ 1,125.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2020 - \_\_\_\_\_

RESOLUTION DISBURSING FUNDS TO LIBRARIES IN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2020-2021; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of total (rounded)	Amount
Calamus	45	0.21%	\$101.70
Camanche	978	4.51%	\$2,210.32
Clinton	4,516	20.83%	\$10,206.36
DeWitt	14,698	67.79%	\$33,218.12
Lost Nation	887	4.09%	\$2,004.66
Wheatland	557	2.57%	\$1,258.84

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the first half allocation for each library:

Library	30% portion	Circulation portion	Half allocation
Calamus	\$1,750.00	\$50.85	\$1,800.85
Camanche	\$1,750.00	\$1,105.16	\$2,855.16
Clinton	\$1,750.00	\$5,103.18	\$6,853.18
DeWitt	\$1,750.00	\$16,609.06	\$18,359.06
Lost Nation	\$1,750.00	\$1,002.33	\$2,752.33
Wheatland	\$1,750.00	\$629.42	\$2,379.42

Roll Call:

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

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

November 30, 2020

RESOLUTION 2020-\_\_\_\_\_

RESOLUTION TO AUTHORIZE THE PAYMENT OF  
LAW ENFORCEMENT CENTER PROJECT CLAIMS

**WHEREAS**, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

**WHEREAS**, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

**WHEREAS**, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

**WHEREAS**, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Simmons Perrine Moyer Bergman PLC	\$90.00	10/27/2020
RK Graphics	\$28,500.00	11/10/2020

**BE IT RESOLVED** by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

**BE IT FURTHER RESOLVED** the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call:  
 Irwin:       Yes    No  
 Determann:  Yes    No  
 Srp:         Yes    No

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Chairperson, Daniel A. Srp

ATTEST:  
  
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County Auditor, Eric Van Lancker