Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice-Chairman

Erin George

Clinton County Administration Building 1900 North Third Street; Clinton, Iowa 52732 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, November 18, 2024, 9:00 A.M. Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA. As a courtesy and depending on internet capabilities the public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: https://zoom.us/join Enter meeting Code: 9341856401 and then password clinton23.

9:00 a.m. Review Correspondence & Claims

Call to Order – Pledge of Allegiance

Second Tier Canvass of the November 5, 2024, General Election for the Calamus-

Wheatland Community School District Public Measure

9:15 a.m. Formal Action & Motions

Claims Approval

CONSENT AGENDA

- RESOLUTION 2024-300: Appointment Medical Examiner transporter
- RESOLUTION 2023-301: Set a public hearing for a budget amendment
- MOTION: Utility permit 9-63 for EI L&P

RESOLUTIONS

- RESOLUTION: Iowa DOT agreement for a county road detour during a Highway 136 project
- RESOLUTION: Award a bid for the Law Center Parking Lot project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- 1. Recount request US Representative IA District 1
- 2. County fiscal year 2026 budget planning
- 3. County Administration Building project update

RESOLUTION 2024-300

RESOLUTION HIRING AND APPOINTING KEVYN ECKSTROM AS CLINTON COUNTY MEDICAL EXAMINER TRANSPORTER

WHEREAS, the Medical Examiner of Clinton County has determined the need for a Clinton County Medical Examiner Transporter; and

WHEREAS, the Board of Supervisors has determined that Medical Examiner Transporter services should be provided to the Medical Examiner's Office which is administered by the Clinton County Emergency Management Agency; and

WHEREAS, the Board of Supervisors has determined Kevyn Eckstrom to be qualified and appropriate to be hired and appointed as a Clinton County Medical Examiner Transporter; now

THEREFORE, BE IT RESOLVED; by the Board of Supervisors of Clinton County, Iowa that Kevyn Eckstrom is hired and appointed as a Medical Examiner Transporter at the current per trip rate, hourly on-call rate of \$1.42, and hourly training rate of \$18.00 for Transporters. Starting date of employment with the Medical Examiner's Office will be November 18, 2024.

Kon Can.				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson, Jim Irwin				
ATTEST:				
County Auditor, Eric Van Lancker				

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RESOLUTION 2024-301

RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING FOR DECEMBER 9, 2024, AT 10:00 A.M.

WHEREAS, the fiscal year 2024-2025 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2024-2025 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Monday, December 9, 2024, at 10:00 a.m. in person at the Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA; or as a courtesy and depending on internet by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this website: https://zoom.us/join and entering meeting Code: 9341856401 and then password clinton23; 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 10 nor more than 20 days before the date of the public meeting on the fiscal year 2024-2025 budget amendment.

Roll Call:			
George	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irv	⁷ in	
ATTEST:			
County Audi	itor, Erio	Van Lancke	er

MOTION by	Superv	isor to authorize the Chairperson to sign Utility Permit
Number 9-63	for EI I	L&P. The Project will include boring cable under 320th Avenue and install a
Transformer a	at priva	te property. The work will be within the county right-of-way, along 320th
Avenue, and l	located	in Section 3 T83N R04E of Waterford Township.
Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
MOTION:		

RESOLUTION TO APPROVE AGREEMENT WITH THE IOWA DOT REGARDING USING COUNTY ROAD AS A DETOUR ROUTE DURING IDOT CONSTRUCTION PROJECT ON STATE HIGHWAY 136

WHEREAS, the Iowa Department of Transportation (DOT) is planning to rehabilitate State Highway 136 from U.S. 61 east to Delmar (DOT Project Number STP-136-1(116)—2C-23, and

WHEREAS the DOT has requested to utilize County Road 252d Ave (Y-60) north of Delmar as a detour for State Highway 136 while it is closed during reconstruction, and

WHEREAS the Clinton County Engineer has reviewed the requested County Road detour and recommends the selected County Road as a reasonable detour route, now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Detour Agreement; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Kon Can.				
George:	Yes	No		
Srp:	Yes	No		
Irwin:	Yes	No		
Chairperson,	Jim Irv	vin		
ATTEST:				
County Auditor, Eric Van Lancker				

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RESOLUTION TO AWARD THE LAW CENTER PARKING LOT BID TO CENTENNIAL CONTRACTORS OF THE OC, INC IN THE AMOUNT OF \$399,870

WHEREAS, Iowa Code Section 26.3 requires that governmental entities follow the competitive bid process for public improvement projects with an estimated total cost that exceeds the competitive bid threshold; and

WHEREAS, bids were received for the construction of a parking lot and foundation for a building November 14, 2024, at 2:00 PM; and

WHEREAS the total amount of each bid received is as follows;

Contractor Name	Bid Amount
Centennial Contractors of the QC	\$399,870.00
Tschiggfrie Excavating Co.	\$459,500.00
K&E Flatwork, Inc.	\$491,000.00
Clinton Engineering Co.	\$499,388.00
Boomerang Corp.	\$503,353.00
Portzen Construction, Inc.	\$570,430.00
JT General Contractors	\$578,894.97

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with Origin Design's recommendation that the contract for said work be awarded to the low bid, as follows;

Centennial Contractors of the QC, Inc.

\$399,870.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

	tor Eric	. Van Lai	ncker	
ATTEST:				
Chairperson,	Jim Irw	vin .		
Irwin:	Yes	No		
Srp:	Yes	No		
Roll Call: George:	Yes	No		

RESOLUTION ORDERING A RECOUNT OF VOTES IN THE PRECINCTS IN CLINTON COUNTY WHICH ARE IN THE UNITED STATES REPRESENTATIVE DISTRICT 1

WHEREAS, the Clinton County Auditor's office administered the General Election of November 5, 2024, which included precincts in the United States Representative District 1; and

WHEREAS, the Clinton County Board of Supervisors on November 13, 2024, canvassed and certified the results of said election per the Code of Iowa; and

WHEREAS, Christina Bohannan, candidate for United States Representative District 1, properly filed a request for a recount of votes in United States Representative District 1 precincts in Clinton County as prescribed by Code of Iowa §50.48;

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that a recount of said precincts be ordered and that the County Auditor and Commissioner of Elections be authorized to conduct said recount as prescribed by the Code of Iowa.

Ron Can.			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	, Jim Irw	in Jr	
ATTEST:			
County Aud	itor, Erio	· Van Lancl	 Ker

Roll Call.