

DECEMBER 27, 2024

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center, Clinton, IA. Present were Supervisors Irwin, Srp and George. Minutes from the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims Approval

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-334

WHEREAS, the City of Clinton, Iowa owns the following described real estate:

The west twenty-five (25) feet of lot six (6) in block twenty-one (21) of the Original Town of Clinton, now City of Clinton, Clinton County Iowa; and

WHEREAS, Clinton County, Iowa holds a judgment (suit number LACV048956, filed July 11, 2024) in the amount of \$5,212,157.85 plus interest and costs, assessed against the City of Clinton, Iowa, which is the owner of the above-described real estate. The judgment is not satisfied and must be satisfied or released as to the above-described real estate at or prior to closing; and

WHEREAS, the City of Clinton City has proposed to sell the above-described 25' strip of property to Cy Jay, LLC (the landowning entity for Abstract & Title Guaranty Company). The title examining attorney has noted that there is an outstanding judgment against the City, related to the lawsuit with Clinton County (Case No. LACV048956). The title examining attorney is requiring the City to obtain a partial release of this judgment, related to the 25' strip of property being sold; and

WHEREAS, the City of Clinton requests Clinton County approve and sign a partial release of judgment for the above-described property and file it in the Clinton County District Court to allow the City to close on this land sale (hopefully) by December 30<sup>th</sup>, now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Supervisor Chair, Jim Irwin, Jr. to sign the Partial Release of Judgment for the above-described real estate; and further authorize Clinton County Attorney, Michael Wolf, on behalf of Clinton County to file the Partial Release of Judgment.

Roll Call: George: Yes; Srp: Abstain; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-335

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

WHEREAS, on November 18, 2024, the Board of Supervisors of Clinton County, Iowa, awarded work to the low bidder Centennial Contractors of the QC, Inc. in the amount of \$399,870.00; and

WHEREAS, on December 17, 2024, Centennial Contractors of the QC, Inc. met with Origin and Clinton County's Maintenance Director at a pre-construction meeting noting the bid was incomplete. The County's response was that the bid amount must be honored or Centennial could withdraw; and

WHEREAS, on December 18, 2024, Centennial Contractors withdrew its bid. Clinton County then requested Origin to determine whether the second-best bidder, Tschiggfrie Excavating Co. would still be willing to work for their bid amount, which they said they would; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, repeals and rescinds its approval of work to be awarded to Centennial Contractors based upon Centennial's withdrawal of its bid; and, instead approves that the contract for said work be awarded to the next lowest best bidder, as follows:

Tschiggfrie Excavating Co. \$459,500.00; and

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: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the chairman to sign a letter of support for a resubmission for a RAISE Grant for the rehabilitation of the Lincoln Highway/Wapsi River Bridge on 235th Street.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Motion carried.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Chairman Irwin mentioned that the Democratic and Republican conventions will be held on Saturday, January 4, 2025. The Senate special election will be held on January 28, with absentee ballots needing to be requested by January 13.

Supervisor George shared that Grow Clinton and DCDC are partnering to hold a candidate forum once all candidates have filed.

The Board of Supervisors adjourned to meet on Thursday, January 2, 2025, at 9:00 a.m. at the Clinton County Law Center, 241 7<sup>th</sup> Ave N, Clinton IA.

Rebecca Weaver, Deputy Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

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Deputy Auditor

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Chairperson