

Clinton County Board of Supervisors

Dan Srp, Chairperson

Erin George, Vice-Chairperson

Jim Irwin

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, June 29nd 2026, 9:00 A.M., Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. 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

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

CONSENT AGENDA

- RESOLUTION: 2026-153: Appointment-Secondary Roads
- RESOLUTION: 2026-154: Appointment-Secondary Roads
- RESOLUTION: 2026-155: Appointment-Secondary Roads
- RESOLUTION: 2026-156: Appointment-Secondary Roads
- RESOLUTION: 2026-157: Approve Amendments to Resolution 2026-144
- RESOLUTION: 2026-158: Approve Amendments to Resolution 2026-148
- RESOLUTION: 2026-159: Approve Amendments to Resolution 2026-146
- RESOLUTION: 2026-160: Tax Suspension – Per Iowa Code Section 427.8
- RESOLUTION: 2026-161: Tax Suspension and Redemption– Per Iowa Code Section 427.9
- RESOLUTION: 2026-162: Approve Fireworks Permit-J and M Displays
- MOTION: Work In ROW 5-23 LNE Communications

RESOLUTIONS

- RESOLUTION: Designate Official Posting Location for Meeting Notices
- RESOLUTION: Set a Public Hearing-Secondary Roads
- RESOLUTION: Award Contract- Secondary Roads
- MOTION: Approve Settlement Agreement Enburg

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

- Calamus Historic Depot funding-Lance Goettsch
- Wapsipinicon Proposal- Mitch Clark
- BUILD grant award for the Old Hwy 30 Wapsipinicon River bridge
- Recruiting a Nurse in the jail
- Job posting procedures
- Compensation Question from the Wage Committee

10:00 A.M Carosh Renewal Presentation

June 29, 2026

RESOLUTION 2026-153

RESOLUTION TO HIRE FULL TIME TRUCK DRIVER FOR
THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Daren Tebbe for the position of Truck Driver (23-16), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Daren Tebbe to the full-time position of Truck Driver at the Elwood shed, at the hourly wage of \$26.17 for said position effective June 29, 2026

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION 2026-154

RESOLUTION TO HIRE FULL TIME TRUCK DRIVER FOR
THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Dean Marten for the position of Truck Driver (23-21), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Dean Marten to the full-time position of Truck Driver at the DeWitt shed, at the hourly wage of \$26.17 for said position effective June 29, 2026

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION 2026-155

RESOLUTION TO HIRE FULL TIME BRIDGE CREW FOR
THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Mitchel Butt for the position of Bridge Crew (23-20), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Mitchel Butt to the full-time position of Bridge Crew, at the hourly wage of \$27.94 for said position effective June 29, 2026

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION 2026-156

RESOLUTION TO HIRE FULL TIME PATROL OPERATOR FOR
THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Nicholas Lucas for the position of Patrol Operator (M-01), and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Nicholas Lucas to the full-time position of Patrol Operator at the Lost Nation shed, at the hourly wage of \$27.94 for said position effective June 29, 2026

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

RESOLUTION 2026-157

RESOLUTION AMENDING RESOLUTION 2026-144

WHEREAS, the Clinton County Board of Supervisors adopted Resolution No. 2026-144 on June 22, 2026; and

WHEREAS, the Board has determined that it is necessary to amend the hourly rates of individuals listed on that resolution in accordance with wage band requirements

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 2026-144 is amended as follows:

Lisa Abbott	Admin Assistant – B23	\$32.71	Hourly
Christine Bruhn	Clerk II – B21	\$28.31	Hourly
Teresa Decker	Paralegal – B24	\$34.34	Hourly
Christine Hartman	Truancy Prog Admin – B23	\$26.17	Hourly
Barbara Mussman-Weber	Secretary III – B22	\$31.16	Hourly
Andrea Taylor	Secretary I – B21	\$24.83	Hourly
Jennifer Ellithorpe	Payroll Administrator – B22	\$24.56	Hourly
Amber Harmsen	Elections Coordinator – B23	\$26.72	Hourly
Rebekah Temple	Election Payable Clerk -B21	\$25.33	Hourly
Jamie Burnette	Clerk II – B21	\$25.33	Hourly
Ellissa R Carter	Clerk II – B21	\$24.34	Hourly
Debra Irish	Clerk II – B21	\$27.81	Hourly
Natalie Kristensen	Clerk II – B21	\$26.82	Hourly
Diane Miller	Clerk II – B21	\$25.82	Hourly
Tami Stoddard	Clerk II – B21	\$29.80	Hourly
Jefferey Chapman	Director of Communications	\$46.60	Hourly
Brent Vogel	Technology Systems Manager	\$ 87,409.92	Annually
Kathleen Brandenburg	Park Ranger, Non-certified – B23	\$24.17	Hourly
Kim Clark	Concession Manager – B21	\$25.33	Hourly
Hannah Edfors	Naturalist – B23	\$27.26	Hourly
Anton Green	Conservation Technician – B21	\$24.83	Hourly
Emma Jacobs	Naturalist – B23	\$26.72	Hourly
Colton Jones	Park Supervisor – B24	\$29.69	Hourly
Allen Ketelsen	Conservation Technician – B21	\$26.32	Hourly
Karri Rutenbeck	Park Supervisor – B24	\$29.11	Hourly
Jill Schmidt	Environmental Ed Coord – C41	\$37.43	Hourly
David Schneden	Sr. Conservation Technician – B22	\$31.16	Hourly
Jessica Steines	Naturalist – B23	\$31.08	Hourly
Phil Visser	Director of Conservation – D61	\$103,916.80	Annually
Darin Voss	Natural Resource Tech – B23	\$31.62	Hourly
Tiffany Wink	Office Manager – B22	\$26.48	Hourly
Chance Kness	Emergency Mgmt Coord – C43	\$91,000.00	Annually
Zachary Jirak	Deputy Coordinator – B24	\$68,120.00	Annually

Andrew Smith	Deputy Coordinator – B24	\$70,553.60	Annually
Tracy Dickey	General Assistance Worker – B23	\$32.17	Hourly
Kimberly Ralston	Comm Assist Prog Director – C42	\$90,168.00	Annually
Alexandria Weller	Human Resource Director – D62	\$108,222.40	Annually
Pamela Petersen	HR Administrator – B23	\$56,700.80	Annually
Paul Banowetz	IT Director – D62	\$119,038.40	Annually
Handy Ehredt	IT Specialist – B23	\$33.40	Hourly
Kyle Leist	GIS Coordinator – B23	\$29.99	Hourly
Scott Meyermann	Network Administrator – C42	\$86,728.10	Annually
Aaron Moore	GIS Clerk I – B22	\$26.48	Hourly
Steven Wilkerson	IT Specialist – B23	\$31.55	Hourly
Troy Baker	Maintenance Worker II – B22	\$25.44	Hourly
Paul Burn	Maintenance Worker III – B22	\$29.60	Hourly
Mathew Lancaster	Building Maint Manager – C42	\$38.29	Hourly
Fred Holcomb	Custodian – A12	\$21.79	Hourly
Steven Tegeler	Custodian – A12	\$27.65	Hourly
Darrell Thola	Maintenance Worker II – B22	\$27.00	Hourly
Toby Wilke	Maintenance Worker II – B22	\$27.00	Hourly
Thomas Barnes	Director - Planning & Zoning – C41	\$73,611.20	Annually
Amy Adney	Clerk II – B21	\$24.83	Hourly
Carrie Graves	Clerk III – B21	\$25.33	Hourly
Kelli Eggers	Admin Assistant – B22	\$27.00	Hourly
Shane McClintock	Director Env Services – C42	\$79,643.20	Annually
Natalie Woodhurst	Director Of Veteran Affairs	\$67,953.60	Annually
Raymond Hitchcock	Veteran's Assistant	\$27.81	Hourly
Michael Osmun	Veteran's Assistant	\$28.35	Hourly
Nicole Rickertsen	Veteran's Assistant	\$27.26	Hourly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION 2026-158

RESOLUTION AMENDING RESOLUTION 2026-148

WHEREAS, the Clinton County Board of Supervisors adopted Resolution No. 2026-148 on June 22, 2026; and

WHEREAS, the Board has determined that it is necessary to amend the hourly rates of individuals listed on that resolution in accordance with wage band requirements

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 2026-148 is amended as follows:

Jerid Beschen	Deputy Sheriff	\$36.50 hourly
Adam Cain	Deputy Sheriff	\$36.50 hourly
Bradley Drews	Deputy Sheriff	\$36.50 hourly
Trenton Eversoll	Deputy Sheriff	\$36.50 hourly
Kane Kopp	Deputy Sheriff	\$35.10 hourly
Austin Kutz	Deputy Sheriff	\$35.10 hourly
Mark Mahmens Jr	Deputy Sheriff	\$41.06 hourly
John McGee	Deputy Sheriff	\$37.96 hourly
Keenan Meinecke	Deputy Sheriff	\$39.48 hourly
Andrew Petersen	Deputy Sheriff	\$39.48 hourly
Mitchell Phelps	Deputy Sheriff	\$36.50 hourly
Clayton Rabe	Deputy Sheriff	\$39.48 hourly
Joseph Rose	Deputy Sheriff	\$35.10 hourly
Nicholas Sellnau	Deputy Sheriff	\$36.50 hourly
Christoper Sivright	Deputy Sheriff	\$42.70 hourly
Kennie Sparks	Deputy Sheriff	\$39.48 hourly
Scott Wainwright	Deputy Sheriff	\$42.70 hourly
Nicholas Wood	Deputy Sheriff	\$35.10 hourly
Kolton Steward	Deputy Sheriff	\$37.96 hourly
Trenton Weaver	Deputy Sheriff	\$35.10 hourly
Cole Hamilton	Deputy Sheriff	\$41.06 hourly
James Ashdown	Civilian Correctional Officer	\$25.33 hourly
Ben Brown	Civilian Correctional Officer	\$25.33 hourly
Jared Cannon	Civilian Correctional Officer	\$25.33 hourly
Rachel Conley	Civilian Correctional Officer	\$26.34 hourly
Emily Drury	Civilian Correctional Officer	\$25.33 hourly
Devan Galant	Civilian Correctional Officer	\$25.33 hourly
Cole Gay	Civilian Correctional Officer	\$26.34 hourly
Scott Hubble	Civilian Correctional Officer	\$29.64 hourly
Dalles Johnson	Civilian Correctional Officer	\$25.33 hourly
Hannah Kleinhans	Civilian Correctional Officer	\$25.33 hourly
Tyler Oestreich	Civilian Correctional Officer	\$27.40 hourly
Celeste Padilla	Civilian Correctional Officer	\$25.33 hourly

RESOLUTION 2026 - 159

RESOLUTION AMENDING RESOLUTION 2026-146

WHEREAS, the Clinton County Board of Supervisors adopted Resolution No. 2026-146 on June 22, 2026; and

WHEREAS, the Board has determined that it is necessary to amend the hourly rates of individuals listed on that resolution in accordance with wage band requirements

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 2026-146 is amended as follows:

Thomas Bohle	Investigator – B23	\$29.11 hourly
Patrick Cullen	PT Special Deputy – B23	\$26.72 hourly
Laura Davis	Civil Process Director – B25	\$80,964.13 salary + applicable long
Debra Determan	Civil Secretary – B22	\$31.16 hourly
Megan Govier	Assistant Jail Administrator – B32	\$71,073.60 salary
Kimberly Jurgersen	Criminal Records Secretary – B22	\$30.64 hourly
Jessica McDevitt	Nurse Practitioner – E81	\$135,000 salary
Randy Meier	PT Senior’s vs. Crime - B22	\$28.04 hourly
Joe Raaymakers	Administrative Assistant – B32	\$67,142.40 salary
Carie Wills	Criminal Investigations Secretary – B22	\$25.96 hourly
Travis Winter	PT Community Service Officer (CSO) – B21	\$24.83 hourly
Stacey Bussie	PT Bailiff	\$21.58 hourly
Jeff Ernst	PT Bailiff	\$21.58 hourly
Matt Walker	PT Bailiff	\$21.58 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff’s Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

Alexis Patterson	Civilian Correctional Officer	\$26.35 hourly
Riley Reed	Civilian Correctional Officer	\$25.33 hourly
Barry Schaley	Civilian Correctional Officer	\$25.33 hourly
McKenna Schroeder	Civilian Correctional Officer	\$25.33 hourly
Zack Simons	Civilian Correctional Officer	\$26.34 hourly
Kaecee Whitaker	Civilian Correctional Officer	\$25.33 hourly
Brianna Winter	Civilian Correctional Officer	\$25.33 hourly
Taylor Winter	Civilian Correctional Officer	\$25.33 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies and Civilian Correctional Officers for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION # 2026- 160

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER
IOWA CODE 427.8 FOR BRIAN FALLESEN

WHEREAS the following individual has petitioned to suspend their property taxes for the 2025 assessment year under provision of Code of Iowa, Section 427.8:

- Brian Fallesen, 2046 442nd Ave, Clinton IA Parcel #3204970000 - 0370
Taxes Currently Suspended: \$16,058.00 Estimated 2025 Taxes: \$1,974.38
Total Assessed Value: \$ 155,720.00

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 the 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 2025 Assessment Years and all prior years, and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No
George: Yes No
Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

RESOLUTION #2026-161

RESOLUTION TO AUTHORIZE THE PETITION TO SUSPEND THE 2024 and 2025 ASSESSMENT YEAR PROPERTY TAXES PER CODE OF IOWA SECTION 427.9 AND TO REDEEM TAX SALE CERTIFICATE 26-00174 UNDER PROVISIONS OF CODE OF IOWA SECTION 447.9 FOR STEPHEN MENDEZ AND TANYA PALKONER

WHEREAS the following individuals have petitioned to suspend their property taxes for the 2024 and 2025 assessment year under provision of Code of Iowa, Section 427.9:

Stephen Mendez & Tanya Palkoner, 740 2nd Avenue S, Clinton, IA
Parcel #8042260000

Taxes Currently Suspended: \$0.00

Taxes Due: \$2,099.62

Property's Assessed Value: \$49,570.00

*Tax Sale Certificate 26-00174

WHEREAS the eligibility for said property tax suspension and 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioner's property tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly.

ADDITIONALLY, BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 26-00174 be and is hereby approved. The Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate 26-00174. The County Treasurer is authorized to make entry on this record accordingly.

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.9, Code of Iowa is for the 2024 and 2025 assessment year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further property tax suspensions.

Roll Call:

Irwin:	Yes	No
George:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

June 29, 2025

RESOLUTION 2026-162

RESOLUTION APPROVING FIREWORKS PERMIT FOR J AND M DISPLAYS

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County.; and

WHEREAS, J and M Displays has submitted a full and complete application for a fireworks display on August 1, 2026, at 2769 110th Ave, Wheatland, IA

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA, that a Clinton County Permit to Display Fireworks be issued to J and M Displays per its filed and accepted Clinton County Fireworks Display Application.

Roll Call:

Irwin:	Yes	No
George:	Yes	No
Srp:	Yes	No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 5-23 for LNE Communications to install fiber optic along 110th Street and 200th Avenue in the county right-of-way to provide service to 1153 200th Avenue, located in Section 11 of Brookfield TWP.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

MOTION: _____

June 29, 2026

RESOLUTION NO. 2026-

RESOLUTION DESIGNATING THE OFFICIAL POSTING LOCATION FOR MEETING NOTICES
AND AGENDAS OF THE CLINTON COUNTY BOARD OF SUPERVISORS

WHEREAS, the Iowa Legislature has amended Iowa Code Chapter 21 to require governmental bodies to annually designate a prominent and conspicuous place where notices of meetings and tentative agendas shall be posted; and

WHEREAS, such notices and agendas must be visible and accessible to the public at all times; and

WHEREAS, the Clinton County Board of Supervisors desires to designate an official posting location in compliance with Iowa law; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the official physical posting location for notices of meetings and tentative agendas of the Clinton County Board of Supervisors shall be the public posting window located adjacent to the Auditor's Office at the Clinton County Administration Building, 1900 North Third Street, Clinton, Iowa.

BE IT FURTHER RESOLVED that notices and tentative agendas shall also be posted on the official Clinton County website in accordance with Iowa Code Chapter 21.

BE IT FURTHER RESOLVED that the Board shall annually designate the official posting location at its organizational meeting or as otherwise required by law.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION # 2026-_____

RESOLUTION TO SET PUBLIC HEARING FOR SECONDARY ROAD DEPARTMENT
TIMBER PLANK MATERIALS LETTING

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for a public improvement project with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on said Timber Plank Materials Letting be scheduled for July 13, 2026, at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:

Irwin: Yes No

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

RESOLUTION # 2026-_____

RESOLUTION TO AWARD FOG SEAL CONTRACT ON F-12 FROM Z-36 WEST 5-MILES TO Z-24 PROJECT NO. FM-C023(148)--55-23

WHEREAS: The Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on June 16, 2026, for Fog Seal project located on F-12 (From Z-36 west to Z-24), Project No. FM-C023(148)--55-23.

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

Dave Schmitt Construction	\$97,208.38
Farner Asphalt	\$99,639.60
ASTECH Corporation	\$111,718.62

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:

Dave Schmitt Construction	\$97,208.38
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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

George: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, David Troester

June 29, 2026

MOTION FOR APPROVAL OF MORGAN ENBURG SETTLEMENT:

MOTION by Supervisor _____ to authorize the approval by the county of a settlement of a claim by Morgan Enburg against Clinton County. This matter arises from damages claimed by Ms. Enburg relating to the alleged wrongful removal of trees from their rural Clinton County acreage, and claims for associated and related damages, in excess of \$264,000.

The board has been informed by defense counsel for ICAP that a tentative settlement agreement was reached through mediation of these claims on June 24, 2026, whereby Ms. Enburg and her husband/partner, David Melchert, agreed to accept the sum of \$150,000 in full and final settlement of any and all claims which have been or may be asserted by Ms. Enburg or Mr. Melchert, subject to there being no objection to the settlement by the county. Outside counsel has informed the county that ICAP believes that the proposed settlement is a reasonable and appropriate resolution of these claims. Assuming no objection to the proposed settlement by the county, an appropriate settlement agreement and release will be prepared by defense counsel for ICAP, which will provide for the release of any and all claims and causes of action which have or could ever be asserted by Ms. Enburg or Mr. Melchert against the county, its agents, employees, or representatives.

Motion is therefore made for approval of the proposed settlement by the county as set forth.

Roll Call:

Irwin:	Yes	No
George:	Yes	No
Srp:	Yes	No

MOTION: _____