

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp
Tom Determann
Jim Irwin, Jr.

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, April 18, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the Zoom meeting 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
Canvass of the votes from the April 11, 2022, Calamus City Council Special Election

CONSENT AGENDA

- RESOLUTION 2022-112: Appointment – Sheriff’s Office
- RESOLUTION 2022-113: Approve destruction of certain records in the County Auditor’s Office

RESOLUTIONS

- RESOLUTION: Award the bid for the fire panel replacement at the County Courthouse
- RESOLUTION: Award the bid for the paving contract for 255th Street.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Welcome to Clinton County sign on Highway 61

April 18, 2022

RESOLUTION 2022-112

RESOLUTION TO AUTHORIZE PAYROLL START FOR
KEENAN MEINECKE FROM THE PATROL BUDGET

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Patrol to Keenan Meinecke, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$26.72 during the probationary period. Keenan Meinecke's starting date of employment with the Sheriff's Office will be April 25, 2022. This is subject to the terms and conditions of the Sheriff's 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

April 18, 2022

RESOLUTION 2022-113

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS
IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- Primary Election – 06/02/2020
- EICC Special Election – 09/02/2021

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

April 18, 2022

RESOLUTION 2022 - _____

RESOLUTION TO AWARD THE FIRE PANEL REPLACEMENT PROJECT AT THE COUNTY COURTHOUSE TO LECTRONICS IN THE TOTAL AMOUNT OF \$66,788.86

WHEREAS, the Clinton County Board of Supervisor has considered the fire panel bids for the Clinton County Courthouse in Clinton Iowa; and

WHEREAS, the bid received is as follows

Lectronics	\$62,984.86
Add-on	\$3,804.00
	Totaling \$66,788.86

CertaSite	\$74,800.00
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THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved for Lectronics for the total bid amount \$66,788.86 as recommended by the Facilities Director; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign the bid 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

April 18, 2022

RESOLUTION 2022-_____

RESOLUTION TO AWARD FDR AND HMA PAVING CONTRACT
FOR 255th STREET PROJECT NO. LFM-143—7X-23

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on April 12, 2022 for a Full Depth Reclamation and HMA Paving project located on 255th Street southeast of Grand Mound, Project Number LFM-143—7X-23; and

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

Manatts, Inc.	\$1,064,991.26
Mathy Construction Co.	\$1,191,991.95

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.	\$1,064,991.26
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