

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 25, 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

CONSENT AGENDA

- RESOLUTION 2022-116: Appointments – Sheriff’s Office
- RESOLUTION 2022-117: Liquor license – Almont Tap

RESOLUTIONS

- RESOLUTION: Award bid for the Elwood shed construction
- RESOLUTION: Set a public hearing for a County budget amendment

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Naeve Family Beef USDA grant application

April 25, 2022

RESOLUTION 2022-116

RESOLUTION TO AUTHORIZE TROY EDMUNDS, TAYLOR WINTER AND
TRAVIS WINTER AS A RESERVE DEPUTY SHERIFF

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Troy Edmunds, effective April 25, 2022
Taylor Winter, effective April 25, 2022
Travis Winter, effective April 25, 2022

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment, per Sheriff Bill Greenwalt's recommendation, of Troy Edmunds, Taylor Winter and Travis Winter as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on date indicated above.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

April 25, 2022

RESOLUTION 2022-117

RESOLUTION APPROVING LOCAL AUTHORITY
FOR A LIQUOR LICENSE FOR THE ALMONT TAP

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, has electronically filed a renewal application for a liquor license with an endorsement for Sunday Sales, effective July 1, 2022 and said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

April 25, 2022

RESOLUTION 2022-_____

RESOLUTION TO AWARD ELWOOD SHED CONSTRUCTION BID TO HOFFMAN CONSTRUCTION, LLC IN THE AMOUNT OF \$299,850

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

WHEREAS, Based on the engineer’s cost estimate competitive bids were received for the construction of a new 80 by 45 feet clear span heated building on April 19, 2022 at 10:00 AM; and

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

Contractor Name	Bid Amount
Hoffmann Construction	\$299,850.00
DM Corporation	\$330,546.53
Tricon General Construction	\$399,000.00
Clinton Engineering	\$428,672.55
Bill Bruce Builders	\$447,000.00

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

Hoffmann Construction, LLC	\$299,850.00
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BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in 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 25, 2022

RESOLUTION 2022-

RESOLUTION SETTING A BUDGET AMENDMENT PUBLIC HEARING
FOR MAY 16, 2022, AT 9:45 A.M.

WHEREAS, the fiscal year 2021-2022 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 2021-2022 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 held on Monday, May 16, 2022, at 9:45 a.m. in person at the Clinton County Administration Building at 1900 N 3rd St., Clinton, IA; and electronically and 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; 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 2021-2022 budget amendment.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker