

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

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, February 26, 2024, 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 2024-53: Appointment – Jail
- RESOLUTION 2024-54: Resignation – Secondary Road Department
- RESOLUTION 2024-55: Tax sale certificate redemption

RESOLUTIONS

- RESOLUTION: Approve a 28E agreement with the City of Clinton to add a turn lane to 380th Avenue
- RESOLUTION: Award a bid for a motor grader purchase
- RESOLUTION: Award a bid for a dump truck purchase

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Attorney Office space renovations
2. Board of Supervisors chairperson wage stipend
3. FY 25 budget discussion

10:00 a.m. Public Hearing

The Board of Supervisors will solicit public comment on the adoption of the re-codified of the Clinton County Code of Ordinances.

February 26, 2024

RESOLUTION 2024-53

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
SUSAN BULL FROM THE JAIL 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 Jail to Susan Bull, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$20.46 during the probationary period of 6 months, then increasing to \$22.74. Susan's starting date of employment with the Sheriff's Office will be March 4th, 2024. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 26, 2024

RESOLUTION 2024-54

RESOLUTION TO END PAYROLL FOR JARED FARRELL
AS A MOTOR GRADER OPERATOR FOR THE
CLINTON COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, Jared Farrell has submitted his resignation to Clinton County and wishes to end employment, as a Motor Grader Operator, effective February 29, 2024; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Secondary Road Fund in payment of wages without further order of the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-55

RESOLUTION TO AUTHORIZE A TAX SALE CERTIFICATE REDEMPTION PER CODE OF IOWA 447.9 AND A PROPERTY TAX SUSPENSION PER CODE OF IOWA 427.8 FOR GARY AND JANET CARSTENSEN, DEWITT

WHEREAS Gary and Janet Carstensen have petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, and a Property Tax Suspension under provisions of Code of Iowa, Section 427.8 on the following described property:

Address: 3419 235th Street, DeWitt, IA
Taxes Currently Suspended: \$0.00

Parcel #: 2203640000
2021 & 2022 Taxes: \$7,432.00

WHEREAS eligibility for said 447.9 tax sale certificate redemption and 427.8 property tax suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 22-00263 is approved as the applicant has paid the interest and costs due to the holder(s) of the Tax Sale Certificates to the Clinton County Treasurer. Additionally, the Clinton County Board of Supervisors approves the payment of the interest due to the Tax Sale Certificate holder. The County Treasurer is authorized to make entry on this record accordingly.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the property tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved for the 2022 assessment year and all prior years, and that the County Treasurer is authorized to make entry on the records accordingly, all under provision of Section 427.8, Code of Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 26, 2024

RESOLUTION 2024-_____

APPROVE 28E AGREEMENT FOR ADDING 380TH AVENUE TURN LANES AS PART OF THE CITY OF CLINTON 36TH AVENUE SOUTH CONSTRUCTION PROJECT

WHEREAS, Under Chapter 28E of the Code of Iowa, Clinton County, Iowa, may as a public agency, enter into an agreement with a public agency which is a political subdivision of the State of Iowa, such as a City governing body, to cooperate in such a way as to provide joint service to their constituents and to cooperate in other ways of mutual advantage; and

WHEREAS, The Clinton County Board of Supervisors and the City of Clinton wish to define and clarify the division of responsibility, action and cost in the construction of turn lanes on 380th Avenue north of the City of Low Moor as part of the City’s 36th Avenue road construction project, and

WHEREAS, it is deemed to be in the best interest of Clinton County and the City of Clinton, a city organized and existing under the laws of the State of Iowa, and their respective citizens that the County and said city jointly undertake to construct the turn lanes; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa hereby approves and directs the Chair to sign the 28E Cooperative Agreement for 380th Avenue turn lanes as part of the 36th Avenue road construction project.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-_____

RESOLUTION TO AWARD MOTOR GRADER QUOTE

WHEREAS, the following quotations were received on February 21, 2024, for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150
Base Price (plus front fenders and wing plow)	\$431,405	\$414,129
2012 John Deere 770G trade	\$55,000	\$48,026
Net Cost After Trade	\$376,405	\$366,103

WHEREAS, the County Engineer recommends based on the projected resale and historical operational costs the quote be awarded to Altorfer for the purchase of a new CAT 150M machine, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to:

Altorfer CAT

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

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 26, 2023

RESOLUTION 2024-_____

RESOLUTION TO AWARD DUMP TRUCK QUOTE

WHEREAS, the following quotations were received on February 21, 2024, for new tandem dump truck cab and chassis, and

Dealer	Thompson	Truck Country	Truck Country	GATR Truck
Manufacturer	International	Freightliner	Western Star	Maack
Model	HX 520	114SD	47X	GR64F
Base Price	\$152,500.00	\$158,698	\$169,839.00	\$151,485
Trade Value	\$20,000	\$8,000	\$8,000	\$10,000
Delivery Date	12-2024	3rd quarter 2025	No Bid	8-2024

WHEREAS, the County Engineer has reviewed the quotes with the Shop Manager and recommends that the quote be awarded Thompson Truck for the purchase of two new International HX520 model tandem axle dump trucks, and

THEREFORE BE IT RESOLVED that the County Engineer be authorized to execute said purchase agreement on behalf of Clinton County, Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker