

Clinton County Board of Supervisors

Erin George, Chairperson

Jim Irwin, Vice-Chairperson

Dan Srp

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, March 31, 2025, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. As a courtesy and depending on internet capabilities 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 2025-72: Tax abatement – Scottsman Homes LLC
- MOTION: Approve Utility Permit 26-3 for Mediacom

RESOLUTIONS

- RESOLUTION: Award Motor Grader quote for Secondary Roads
- RESOLUTION: Award Compact Loader quote for Secondary Roads
- RESOLUTION: Award Timber Plank Materials Contract for Secondary Roads

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Claims Review process

9:30 a.m. FY 2026 budget discussion – The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current FY2025 budget in its entirety, the past FY2024 budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any other equipment, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc.) project revenues for the current FY2025 budget and previous FY2024 budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

March 31, 2025

RESOLUTION 2025-72

ADJUSTMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS FOR
SCOTTSMANS HOLMES LLC PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- PAT25929IN now owned by Rio May and Kiana Powell qualifies for an adjustment of \$82.00.
- 1NFLN76A03427AT now owned by Elena Alaniz qualifies for an adjustment of \$68.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, David Troester

March 31, 2025

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 26-3 for Mediacom to place a 36” Duct in the ROW along 262nd Street and 300th Avenue. The work will take place within Clinton County ROW, located in Sections 29 and 30 T81N R04E of the DeWitt Township.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

MOTION: _____

RESOLUTION 2025-_____

RESOLUTION TO AWARD MOTOR GRADER QUOTE

WHEREAS, the following quotations were received on March 18, 2025, for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150
Base Price (plus front fenders, V-plow and wing plow)	\$415,625	\$427,471
2011 CAT 140M2 trade	\$65,000	\$69,645
Net Cost After Trade	\$350,625	\$357,826

WHEREAS, the County Engineer recommends based on historical resale information the quote be awarded to Altorfer for the purchase of a new CAT 150 machine,

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:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester

RESOLUTION 2025-____

RESOLUTION TO AWARD COMPACT LOADER QUOTE

WHEREAS, the following quotations were received on March 18, 2025, for one compact track loader, and

Dealership	Martin Equipment	Altorfer	Titan Machinery	Kunau Implement
Manufacturer	John Deere	CAT	CASE	New Holland
Model	333 P	275 XPS	TV620B	C362
Base Price	\$90,500	\$103,472	\$105,655	\$99,500

WHEREAS, the County Engineer recommends based on the quotes submitted the quote be awarded to Martin Equipment for the purchase of a new John Deere 333 P tier machine,

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

Martin Equipment

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

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester

March 31, 2025

RESOLUTION 2025-_____

RESOLUTION TO AWARD TIMBER PLANK MATERIALS CONTRACT FOR DAY LABOR BRIDGE PROJECTS

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Clinton County Engineer’s Office on March 18, 2025, for the Day Labor Timber Plank Materials Letting.

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

Legacy Corp of Illinois	\$159,878.76
Wheeler Lumber LLC	\$57,367.31
Ovel Forest Inc.	\$54,798.26

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

Ovel Forest Inc	\$54,798.26
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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 Materials Contract for this Clinton County.

Roll Call:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Erin George

ATTEST:

County Auditor, Dave Troester