

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

Dan Srp  
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**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Tuesday, February 22, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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.** ARP/Budget Discussion

The Supervisors will discuss ARP funding and the fiscal year 2023 budget.

## RESOLUTIONS

- RESOLUTION: Approve plans and specifications for the Secondary Roads Lost Nation shed project

February 22, 2022

RESOLUTION 2022-\_\_\_\_\_

RESOLUTION TO APPROVE PLANS, SPECIFICATIONS AND COST ESTIMATE FOR  
THE LOST NATION SHED CONSTRUCTION PROJECT

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 new construction projects with an estimated cost greater than the competitive quote threshold; and

WHEREAS: The Clinton County Board of Supervisors held a public meeting on February 21, 2022 at 10:00 a.m. to solicit public input regarding the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications and estimated cost for the Lost Nation Shed Construction Project.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker