

AUGUST 30, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Minute of the previous meeting were read and approved.

1:30 P.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-268

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 12th day of September, 2022 at 9:45 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on a proposed preliminary plat for a major subdivision located in Section 6 of Camanche Township Clinton County, Iowa; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-269

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 12th Day of September, 2022 at 9:50 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 12, Township 81 North, Range 3 East of the 5th P.M. from A-1 (Prime Agriculture) to R-1 (Suburban Residential); and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-270

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 12th Day of September, 2022 at 9:55 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732, for the purpose of soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 26, Township 82 North, Range 3 East of the 5th P.M. from A-1 (Prime Agriculture) to M-1 (Limited Industrial); and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DISCUSSION WITH POSSIBLE ACTION

Anticipated Closed Session:

MOTION by Supervisor Srp to enter into a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Board entered into a closed session at 1:34 p.m.

Chairman Determann adjourned the closed session at 2:17 p.m.

MOTION by Supervisor Srp to authorize outside counsel to proceed as discussed in the closed session.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

The Board of Supervisors adjourned to meet Tuesday, September 6, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson