

Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice Chairman

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: Tuesday, January 17, 2023, 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 2023-17: Retirement – Emergency Management
- RESOLUTION 2023-18: Appointment – Secondary Road Department
- RESOLUTION 2023-19: Appointment – County Conservation Board
- RESOLUTION 2023-20: Transfer –Jail
- RESOLUTION 2023-21: Appointment – Human Resources
- MOTION: Utility permit 16-208 for Windstream
- MOTION: Authorize the Chairman to sign the technical support agreement between Clinton County IT and the Camanche Police Department

RESOLUTIONS

- RESOLUTION: Set a public hearing regarding a level C road classification on 130th Avenue

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. The County master matrix and construction evaluation resolution
2. Juvenile detention update and detention contract review

1:00 p.m. County Board of Health/Sanitarian FY24 Budget Presentation

1:15 p.m. County Planning and Zoning FY24 Budget Presentation

1:30 p.m. County Pioneer Cemetery FY24 Budget Presentation

1:45 p.m. County Historic Preservation FY24 Budget Presentation

2:00 p.m. FY24 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 FY23 budget in its entirety, the past FY22 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 vehicles, 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 FY23 budget and FY24 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.