

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-22

WHEREAS, the Board of Supervisors have the power to classify roads level “C” with reduced level of maintenance and restricted access in accordance with Iowa Code Section 309.57 and the Board of Supervisors have received a petition to classify a section of 130th Avenue in Section 27 of Liberty Township in Clinton County as level “C”; and

WHEREAS, the County Ordinance states that before the Board may take action to establish an Area Service “C” road, a notice of the proposed action, including the location of the Area Service “C” road and the time and place of the meeting at which the Board proposes to take action on classification of the road, shall be published as provided by law; and

WHEREAS, the County Ordinance requires the Board to receive oral or written comments from any resident or property owner of the county. After all comments have been received and considered, the Board, at the meeting or date to which it is adjourned, may take action after consultation with the County Engineer; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that a public hearing be held at 6:30 p.m. on February 13, 2023, at the Lost Nation County Secondary Road Department Shed Unit 1, 101 Mohr Ave., Lost Nation, Iowa.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the upcoming meeting schedule with the Board. He said a few elected officials will be at ISAC New Officer School this week on Wednesday and Thursday. He added budget presentations will pick up again on Friday. He said the Sheriff’s active shooter training is also scheduled for next week so budget presentations will only be on Wednesday and Friday next week.

Supervisor Srp said County Sanitarian Shane McClintock is attending the Camanche City Council meeting this week regarding the water issue in that area to represent the County. Srp said McClintock and the County Attorney will eventually update the Board about the situation soon.

Supervisor George provided an update on what is happening at the Clinton County Area Solid Waste Agency. She said there were some property damage accidents there recently that are being addressed.

County Facilities Director Corey Johnson said Van Lancker and he will meet with Origin Designs on Thursday to review a couple of the Administration Building projects. Srp said he was available to join.

DISCUSSION WITH POSSIBLE ACTION

County Master Matrix and Construction Evaluation Resolution: County Zoning Director Thomas Barnes explained the County approves the construction permit resolution every year and it is mostly used in the County for expansions of lot operations; there have been almost no new construction. Barnes said if it is not passed then new construction and expansions go through the County without review and transparency. He said if approved his office has work to do on it but it provides transparency to the public. Van Lancker said this provides an opportunity to collect information from the community that can be shared with the Iowa DNR. Chairman Irwin said one community member has said the Board should not approve the construction review resolution. Srp said in the past the community input has been they weren’t interested in having it near their home, but it still meets the thresholds of DNR approval. Srp said one concern from a resident is the animal units are not weighed properly, but he added the Board of Supervisors has no voice in that rule. Barnes said those animal units are actually set at the federal level. Srp said it’s a communication tool for the community but doesn’t see it much more helpful than that. Srp said many counties across the state are not approving them. George said she doesn’t want existing confinements that are following the rules punishing them, but this is a good opportunity for anyone from the community to be heard. She added, it may not change the outcome, but it does provide the community the opportunity to collect information. Barnes said there has been one time when a County Board in Iowa recommended a request be denied which led to the DNR denying a permit. Irwin said he’s struggling with moving forward with this. He does agree with George’s comments about allowing the community to voice their opinion. The Board will schedule a discussion on the resolution during next week’s meeting.

County Juvenile Detention Update and Detention Contract Review: Irwin said the County Attorney has recommended the County sign the contract with the Linn County Juvenile Detention Facility. Irwin will forward the agreement to the other supervisors and schedule a resolution for next week for its execution.

1:00 P.M. The Board review the proposed FY24 budget for the County Board of Health/Sanitarian

1:15 P.M. The Board review the proposed FY24 budget for County Planning and Zoning

1:30 P.M. The Board review the proposed FY24 budget for County Pioneer Cemetery

1:45 P.M. The Board review the proposed FY24 budget for the County Historic Preservation

2:00 P.M. The Board reviewed previous requests and the entire FY24 budget.

REPORTS

The Commission of Veteran Affairs December 2022 monthly and 2nd Quarter FY23 reports and the Sheriff's Fees and Expenses 2nd Quarter FY23 report were presented, approved and filed.

The Board of Supervisors approved the following claim be allowed and draft issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	JANUARY 2023 PAYMENT	\$4,035.00
	Grand Total:	\$4,035.00
Fund	Expense Amount	Expense Amount
0001 GENERAL BASIC	\$4,035.00	\$4,035.00
	Grand Total:	\$4,035.00

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Friday, January 20, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson