Clinton County Board of Supervisors

Clinton County Administration Building 1900 North Third Street

Tom Determann, Chairman Dan Srp Jim Irwin P.O. Box 2957 Clinton, Iowa 52733-2957 Telephone: (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, December 12, 2022, 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: <u>https://zoom.us/join</u> 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 2022-362: Appointments – County VA

RESOLUTIONS

- RESOLUTION: Final plat of Keitel Acres
- RESOLUTION: Transfer County-owned land to the City of Charlotte

UNFINISHED BUSINESS

<u>GENERAL PUBLIC</u> <u>DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES</u> <u>DISCUSSION WITH POSSIBLE ACTION</u>

- 1. County funding of transitional housing support
- 2. Juvenile detention update

10:00 a.m. Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage District 17 to discuss a repair request.

RESOLUTION 2022-362

A RESOLUTION TO APPOINT DONALD THILTGEN, TERESA YEGGE AND COLIN REED TO THE COUNTY VETERANS AFFAIRS COMMISSION

BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa hereby order the following RE-appointment of:

Donald Thiltgen, DeWitt, term expires 6-30-2025 Teresa Yegge, Clinton, term expires 6-30-2024

and the appointment of: Colin Reed, Camanche, term expires 6-30-2023

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022 -

RESOLUTION APPROVING THE FINAL PLAT OF KEITEL ACRES, CLINTON COUNTY, IOWA

WHEREAS, Dennis Keitel has filed subdivision application 4401 requesting Final approval of a proposed Major subdivision to be known and designated as Keitel Acres, located in the SW ¹/₄ of the SE ¹/₄ of Section 425 Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on December 6, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Keitel Acres, Clinton County, Iowa, be and the same is hereby approved.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 12, 2022

RESOLUTION 2022 - ____

RESOLUTION TO TRANSFER COUNTY-OWNED PROPERTY TO THE CITY OF CHARLOTTE TO SERVE A PUBLIC PURPOSE

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") held a public hearing on Resolution 2022-347 to determine whether Clinton County real property - which is no longer needed by the County - will best serve a public purpose for the residents of the City of Charlotte as well as the residents of Clinton County due to its proximity to a city park; and

WHEREAS, the parcel is located at 117 Park Ave., Charlotte, Iowa, and described as follows:

Southview Addition Lots 98-102 (Deed Book/Page 212-420 (10/27/1964)), City of Charlotte, Clinton County Iowa; and

WHEREAS, the City of Charlotte passed a resolution to accept and approve the use of the property for public purpose; and

WHEREAS, the Board desires to transfer the above-described real property on the terms and conditions outlined in Resolution 2022-347. Specifically, the Property is to be given to the City of Charlotte by Quit Claim Deed subject to the condition the City of Charlotte use the property for a public purpose; and

WHEREAS, the Board has determined that the transfer meets a public purpose pursuant to Iowa Code Section 331.361(4) by addressing the county's and city's public needs through the Board's general powers found in Iowa Code 331.301; and by conditioning the deed to provide the real property will be used for the approved public purpose; now

BE IT RESOLVED by the Board that pursuant to Iowa Code Section 331.361(2)(a) and (b), the transfer pursuant to quit claim deed of the above-described real property as stated in Resolution 2022-347 shall be completed as outlined. The Chair is authorized to sign as required.

Roll Call:		
Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker