

MARCH 3, 2023

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

1:00 P.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION

County grant application to the Clinton County Development Association

The following resolution was presented and on motion approved:

RESOLUTION 2023-57

WHEREAS, the Clinton County Sheriff's Office desires to apply for a grant funding opportunity through the Clinton County Development Association (CCDA) for a possible award of \$75,000, which would be used to purchase equipment related to tactical training and operations (law enforcement officer protective equipment to include ballistic vests, helmets and training simulator); and

WHEREAS, the CCDA grant award requires a 25% match of the project total from the Clinton County Sheriff's Office to not exceed \$25,000 if awarded the funding and the CCDA grant funds if awarded would fund up to \$75,000; and

WHEREAS, the provision of said grant requires approval of the Board of Supervisors of the County of Clinton, Iowa, to commit funds of said grant, if approved; and

WHEREAS, the Clinton County Sheriff recommends said application to be approved to allow the CCDA application submission process to proceed; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the CCDA grant application.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-58

WHEREAS, the Clinton County Conservation Board desires to apply for a grant funding opportunity through the Clinton County Development Association (CCDA) for a possible award of \$75,000.00 which would be used for the construction and installation of vault restroom facilities at several parks through Clinton County; and

WHEREAS, the Clinton County Conservation Board recommends said application to be approved to allow the CCDA application submission to proceed; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Conservation Board is hereby authorized to submit the CCDA grant application.

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

Jim Irwin, Jr., Chairperson

1:00 P.M. FY24 Budget Discussion

The Supervisors discussed the previously presented proposed budgets and other budget-related issues.

The Board of Supervisors adjourned to meet Monday, March 6, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson