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: Monday, March 20, 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

Canvass of Votes from the March 7 Special Elections

9:15 a.m. Formal Action & Motions

Claims Approval

CONSENT AGENDA

RESOLUTION 2023-70: Liquor license – Brophy Creek Farms

RESOLUTIONS

- RESOLUTION: Set a public hearing for a proposed zoning map amendment change from A-1 to AR-1 in Section 21, Township 18 North, Range 6
- RESOLUTION: Set a public hearing for a proposed text amendment to the County Floodplain Management Ordinance
- RESOLUTION: Set a public hearing for Secondary Road Department Five Year Construction
 Program and budget
- RESOLUTION: Set a public hearing for the proposed FY24 County budget

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Request for an extension of 280th Street to provide access to a subdivision

9:45 a.m. FY24 Budget Discussion

The Supervisors will discuss levy rates for the public notice publication as well as review ARPA projects.

The Supervisors may also discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various 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.

RESOLUTION 2023-70

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE FOR BROPHY CREEK FARMS, LLC

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240th St., DeWitt, has electronically filed an application for a liquor license effective April 1, 2023. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Kon Can.		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperson	, Jim I	rwin
ATTEST:		
County Aud	itor, E	ric Van Lancker

Doll Coll.

RESOLUTION	2023 -
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RESOLUTION SETTING A PUBLIC HEARING FOR A ZONING MAP AMENDMENT FOR APRIL 10 AT 9:45 A.M.

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 10th day of April, 2023 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 map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 21, Township 81 North, Range 6 East of the 5th P.M. from A-1 (Prime Agriculture) to AR-1 (Agriculture Recreational); and

BE IT FURTHER RESOLVED, 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:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperso	n, Jin	n Irwin
ATTEST:		
County At	ıditor,	Eric Van Lancker

RESOLUTION 20	23 -
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RESOLUTION SETTING A PUBLIC HEARING FOR A COUNTY FLOODPLAIN MANAGEMENT ORDINANCE TEST AMENDMENT FOR APRIL 10 AT 9:50 A.M.

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 10th day of April, 2023 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 Text Amendment to the Clinton County Floodplain Management ordinance; and

BE IT FURTHER RESOLVED, 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:	
George:	Yes No
Srp:	Yes No
Irwin:	Yes No
Chairpers	on, Jim Irwin
ATTEST:	
County A	uditor, Eric Van Lancker

RESOLUTION # 2023-____

RESOLUTION TO SET PUBLIC HEARING FOR APRIL 3 AT 10:00 A.M. FOR THE SECONDARY ROAD DEPARTMENT FIVE YEAR CONSTRUCTION PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th each year; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Department Five Year Construction Program for the 2024-2028 FYE, be scheduled for April 3, 2023 at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irw	vin	
ATTEST:			
County Audi	tor, Eric	Van Lanc	ker

RESOLUTION 2023-

RESOLUTION TO SET A PUBLIC HEARING FOR APRIL 10 AT 10:10 A.M. TO SOLICIT COMMENTS ON THE PROPOSED FY2024 CLINTON COUNTY BUDGET

WHEREAS, the fiscal year 2023-2024 budget for Clinton County is to be certified by April 30 per legislation approved earlier this year; and

WHEREAS, it is required per Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a Public Hearing on the fiscal year 2023-2024 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be conducted on Monday, April 10, 2023, at 10:10 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal 2023-2024 budget.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson	, Jim Ir	win	
ATTEST:			
County Aud	litor, Er	ic Van Lancker	