

FEBRUARY 22, 2022

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

9:00 A.M. Review Correspondence

Call to Order – Pledge of Allegiance

9:00 A.M. ARP/Budget Discussion - The Supervisors will discuss ARP funding and the fiscal year 2023 budget.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-64

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; and

WHEREAS, the Clinton County Board of Supervisors held a public meeting on February 21, 2022 at 10:00 a.m. to solicit public input regarding the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications and estimated cost for the Lost Nation Shed Construction Project.

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

Tom Determann, Chairperson

The Board of Supervisors adjourned to meet on Wednesday, February 23, 2022 at 2:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson