JANUARY 26, 2024

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George.

9:00 A.M. Call to Order - Pledge of Allegiance

DISCUSSION WITH POSSIBLE ACTION

County Cyber Liability Insurance update: Discussion on insurance policy with Cowbell.

MOTION by Supervisor Srp to authorize the County IT Director to sign the cyber security insurance policy with Cowbell on behalf of the County.

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

Motion carried.

9:00 A.M. County Attorney FY25 Budget Presentation

9:15 A.M. CCJCC/County Sheriff & Jail FY25 Budget Presentation

9:30 A.M. Building Maintenance FY25 Budget Presentation

10:00 A.M. FY25 Budget Discussion - The Supervisors discussed the previously presented proposed budgets and other budget-related issues.

The Board of Supervisors adjourned to meet on Monday, January 29, 2024.

| Eric Van Lancker, County Auditor | | Jim Irwin, Jr., Chairperson |
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| | -APPROVED- | |
| County Auditor | | Chairperson |