

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: Wednesday, December 20, 2023, 6:00 P.M. Clinton County Rock Creek Eco Center, 3942 291st St. Camanche, IA. The public may also join the meeting on Zoom by phone by dialing 1-301-715-8592 and entering the access code 865 3488 5580. The public may also join through the internet by following this web address: <https://clintoncounty-ia.gov.zoom.us/j/86534885580?pwd=KzNWZEILOFNXRXVFMlIVc3VWYW8zZz09> Enter meeting Code: 865 3488 5580 and then password clinton23.

6:00 p.m. Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
 Formal Action & Motions

RESOLUTIONS

- RESOLUTION: Resignation – County Attorney’s Office
- RESOLUTION: Approve a proposed FY24 County budget amendment

Public Hearing

The Board of Supervisors will conduct a public hearing to solicit public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Eden and Camanche townships from A-1 (prime agriculture) to RE (renewable energy overlay).

December 20, 2023

RESOLUTION 2023-

RESOLUTION TO ACCEPT RESIGNATION FROM WENDY MERKEL AS
COUNTY ATTORNEY OFFICE SECRETARY I EFFECTIVE DECEMBER 15, 2023

WHEREAS, Wendy Merkel, Secretary I, of the County Attorney's Office, has given notice of her resignation at the end of the business day effective December 15, 2023; now

THEREFORE BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the employment of Wendy Merkel, Secretary I, with the County Attorney's Office, ends effective December 15, 2023, at midnight; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue paychecks for wages effective December 15, 2023, at midnight.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

Eric Van Lancker
County Auditor

December 20, 2023

RESOLUTION 2023-

RESOLUTION TO ADOPT A BUDGET AMENDMENT
TO THE FISCAL YEAR 2024 COUNTY BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Basic Fund – Revenues	from	\$15,483,909	to	\$15,488,909
General Basic Fund – Expenses	from	\$15,432,670.56	to	\$16,329,916.56
General Supp. Fund – Expenses	from	\$8,073,279.04	to	\$8,481,276.04
Rural Basic Fund – Expenses	from	\$2,881,520	to	\$2,886,520
REAP Fund - Expenses	from	\$30,000	to	\$56,000
County Attorney Recovery Fund – Expenses				
	from	\$0.00	to	\$15,000
County Conservation Land Acquisition Fund - Expenses				
	From	\$170,000	to	\$240,000

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments to the fiscal year 2024 County budget.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker