FEBRUARY 27, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Administration Building, Clinton, IA. Present were Supervisors George, Irwin and Srp.

9:00 A.M. Review Correspondence and Claims

Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

Claims Approval

CONSENT AGENDA

The following Resolution 2025-47 and one (1) Motion were approved:

RESOLUTION 2025-47

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the bid documents, form of contract and cost estimate for timber plank materials with an estimated cost greater than the competitive quote threshold; and

WHEREAS, the Clinton County Board of Supervisors held a public meeting on February 24, 2025, at 10:00 a.m. to solicit public input regarding the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the bid documents, and estimated cost for the Fiscal Year 2025 Day Labor Timber Plank Materials Letting.

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

Erin George, Chairperson

MOTION by Supervisor Srp to approve County Engineer Todd Kinney to serve as the Iowa State Director to the National Association of County Engineers Board of Directors.

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

Motion carried.

DISCUSSION

FY 2026 budget discussion on previously presented proposed budgets and other-related issues.

The Board of Supervisors adjourned to meet at 9:00 a.m. on Friday, February 28, 2025.

David Troester, County Auditor		Erin George, Chairperson
	-APPROVED-	
County Auditor		Chairperson