

Clarke County Board of Supervisors
December 23, 2019

The Clarke County Board of Supervisors met in regular session on December 23, 2019, at the Clarke County Courthouse with the following members present: Marvin McCann, Larry Keller and Dean Robins. Also present, Auditor Janice White. Chairman Marvin McCann called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Res 19- 172 -Moved by Larry Keller, seconded by Dean Robins to set January 20, 2020 at 9:00 a.m. as the date and time to hold a public hearing to change the classification of Clarke Decatur Street from a Level A to a Level C road at the following location: Four hundred feet (400') East of 210th Avenue to the end of the road, in Section 36, Knox Township.

Vote was, "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None.
Signed this 23rd day of December, 2019.

Res 19-173 – Moved by Dean Robins, seconded by Larry Keller, to reappoint Joe Johnston and Randy Barnard (terms ending September 4, 2022); and also reappoint Staci Heaberlin and appoint Brian Flaherty (to replace Jason Gibbs) (terms ending September 4, 2021) to the Clarke County Planning and Zoning Commission.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None.
Signed this 23rd day of December, 2019.

Res 19-174 – Moved by Dean Robins, seconded by Larry Keller, to approve the following holiday schedule for 2020:

President's Day	Monday, February 17
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Veteran's Day	Wednesday, November 11
Thanksgiving	Thursday, November 26
	Friday, November 27
Christmas	Thursday, December 24
	Friday, December 25
New Year's Day	Friday, January 1, 2021

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None.
Signed this 23rd day of December, 2019.

Res 19-175 – CONSTRUCTION EVALUATION RESOLUTION #19-175

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLARKE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Larry Keller, seconded by Dean Robins, to adopt the foregoing resolution.
Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None.

Compensation Board Chairman Bill Kerns arrived at 10:05 a.m. to give their recommendation for the elected officials salary increase for fiscal year 2020-21. Mr. Kerns left at 10:10 a.m.

Res 19-176 – Moved by Larry Keller, seconded by Dean Robins, to approve payment of claims submitted from December 10, 2019 through December 23, 2019.

Vote was: "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None.
Signed this 23rd day of December, 2019.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	35,737.53
0002 GENERAL SUPPLEMENT FUND	10,424.46
0010 MH-DD SERVICES FUND	161.50
0020 SECONDARY ROAD FUND	3,027.12
2000 DEBT SERVICE FUND	250.00
4100 ASSESSOR	2,447.31
8700 CENTRAL STATES INSURANCE FUND	118,936.00

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 10:12 a.m.

Signed: Marvin McCann, Chairman

Attest: Janice M. White, Auditor