Clarke County Board of Supervisors March 23, 2020

The Clarke County Board of Supervisors met in regular session on March 23, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Marvin McCann. All Ayes.

Due to the COVID-19 Pandemic, the Board meeting was broadcast live from the multi-purpose room in the courthouse on <u>Clarke County IA Courthouse</u> Facebook page. Questions and comments could be typed in on the Facebook page at the time of the meeting or called in to 641-223-4319 during the meeting and joined by conference call. The public was not allowed to personally attend the meeting due to social distancing. Board meetings will continue in this manner for now.

Res 20-053 - The Board of Supervisors met on March 23, 2020, with Board Members Dean Robins, Marvin McCann and Larry Keller present, for a public hearing on the proposed Clarke County Budget for fiscal year 2020-21. Also present was Auditor Janice White.

Moved by Larry Keller to open the hearing at 10:00 A.M., seconded by Marvin McCann. Motion carried.

Chairman Robins asked the public if there were any comments or questions.

There were no objections to the budget in person or in writing.

There being no further questions or comments, it was moved by Larry Keller to close the hearing. Marvin McCann seconded. Motion carried. Hearing closed at 10:05 A.M.

Marvin McCann made a motion to approve the 2020-21 budget and levies as follows: General Basic 4.22797, General Supplement 2.70547, Emergency Management .11938, County Services .78904, Debt Service .09854, Rural Basic 3.95303, Rural Supplement .35692. Seconded by Larry Keller.

Vote was "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None.

Res 20-054 - Moved by Larry Keller, seconded by Marvin McCann, to approve the following resolution:

WHEREAS the County of Clarke, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the County of Clarke or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Clarke, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "Signs eligible for SRPFCC".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF CLARKE, THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the County of Clarke, within 180 days after the sign materials are furnished, and,

- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The County of Clarke, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- E) The County of Clarke, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Cities & Counties.
- F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.
 - G) Application must be approved by Iowa DOT prior to ordering signs.
- H) Reimbursement, up to the program maximum, will be sent to the grantee AFTER: the signs/posts have been installed.

the IA DOT receives a copy of the sign-order invoice.

the IA DOT receives proof of payment (Reimbursement Certification).

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2020.

Res 20-055 - Moved by Marvin McCann, seconded by Larry Keller, to approve the following resolution:

WHEREAS, the Governor of Iowa determined that the counties of (Adair, Adams, Clarke, Decatur, Montgomery, Ringgold, Taylor and Union) shall comprise Region 14 pursuant to the WIOA of 2014, and

WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Development Region 14 as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED by the county of Clarke, Iowa, that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Region 14 Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. PASSED AND APPROVED THIS 23rd DAY OF MARCH, 2020.

Res 20-056 - Moved by Larry Keller, seconded by Marvin McCann, to approve payment of claims submitted from March 10, 2020 through March 23, 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 23rd day of March, 2020.

Fund Totals for claims as follows:

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0001 GENERAL BASIC FUND	48,173.51
0002 GENERAL SUPPLEMENT FUND	1,748.57
0010 MH-DD SERVICES FUND	204.43
0011 RURAL SERVICES BASIC FUND	125.93
0020 SECONDARY ROAD FUND	6,601.08
4100 ASSESSOR	2,201.14
5600 SCHOOL READY IOWA AREA FUND	35,777.19
5800 EARLY CHILDHOOD IOWA AREA FUND	5,070.42
8600 FLEX SPENDING FUND	186.80
8700 CENTRAL STATES INSURANCE FUND	119,350.00

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

Signed: Dean Robins, Chairman Attest: Janice M. White, Auditor