## Clarke County Board of Supervisors May 27, 2020

The Clarke County Board of Supervisors met in regular session on May 27, 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. Marvin McCann made a motion to approve the agenda, seconded by Larry Keller. 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 20-073** – Moved by Marvin McCann, seconded by Larry Keller, to set June 1, 2020 at 9:00 a.m. as the date and time for fuel letting for February 1, 2021 through January 31, 2022.

Vote was, "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 27<sup>th</sup> day of May, 2020.

**Res 20-074** – Moved by Larry Keller, seconded by Marvin McCann, to approve health insurance premiums with Central States Health and Welfare Fund for Fiscal Year 2021. The weekly rates will be \$338.23 per family plan, plus the employee contribution to the family plan of \$92.37; and \$173.26 per single plan, plus the employee contribution of \$3.54.

Vote was, "Ayes": Marvin McCann, Larry Keller and Dean Robins. "Nays": None. Signed this 27<sup>th</sup> day of May, 2020.

**Res 20-075** – Moved by Marvin McCann, seconded by Larry Keller to accept the Cost Allocation Plan as prepared by Cost Advisory Services, Inc. based on fiscal year ended June 30, 2019, to establish cost allocations for use in fiscal year 2021 and sign Certification Statement.

Vote was, "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None Signed this 27<sup>th</sup> day of May, 2020.

**Res 20-076** – Moved by Marvin McCann, seconded by Larry Keller, to approve payment of claims submitted from May 12, 2020 through May 27, 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 27<sup>th</sup> day of May, 2020.

0001 GENERAL BASIC FUND	72,164.22
0002 GENERAL SUPPLEMENT FUND	7,602.10
0010 MH-DD SERVICES FUND	110.12
0011 RURAL SERVICES BASIC FUND	6,369.16
0020 SECONDARY ROAD FUND	3,179.65
0025 DRUG FORFEITURE FUND	129.70
2000 DEBT SERVICE FUND	41,625.00
4000 EMERGENCY MANAGEMENT FUND	262.66
4100 ASSESSOR	2,866.68
5600 SCHOOL READY IOWA AREA FUND	18,610.15

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Marvin McCann. All Ayes. Meeting adjourned at 9:04 a.m.