Clarke County Board of Supervisors August 24, 2020

The Clarke County Board of Supervisors met in regular session on August 24, 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.

Res 20-107 – Moved by Marvin McCann, seconded by Larry Keller, to approve the following resolution by Clarke County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Clarke County requests reimbursement of \$119,109.88 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Clarke County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Clarke County on this 24th day of August, 2020.

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

Res 20-108 – Moved by Larry Keller, seconded by Marvin McCann, to approve payment of claims submitted from August 11, 2020 through August 24, 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None. Signed this 24th day of August, 2020.

Fund totals for claims as follows:

0001	GENERAL BASIC FUND	49,625.12
0002	GENERAL SUPPLEMENT FUND	3,352.37
0010	MH-DD SERVICES FUND	197.32
0011	RURAL SERVICES BASIC FUND	3,375.86
0020	SECONDARY ROAD FUND	77,864.03
4000	EMERGENCY MANAGEMENT FUND	931.44
4100	ASSESSOR	273.97

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 11:45 a.m.

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