

Clarke County Board of Supervisors
December 14, 2020

December 14, 2020 – The Clarke County Board of Supervisors met in regular session on December 14, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White and Treasurer Debbie Lynn. 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.

Res 20-137 – Moved by Marvin McCann, seconded by Larry Keller that the County Treasurer is authorized to cancel the following Treasurer’s checks, totaling \$37.00, in accordance with chapter 331.554.6, Code of Iowa:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Name</u>
4/5/2019	13209	\$ 6.00	Norma Hatcher
6/3/2019	13222	\$ 5.00	Ryan Stephenson
9/5/2019	13328	\$ 5.00	Staci Heaberlin
10/31/2019	13360	\$21.00	Ashley Sortes

Vote was: “Ayes”: Dean Robins, Marvin McCann and Larry Keller. “Nays”: None.
Passed this 14th day of December, 2020.

Treasurer Lynn left at 9:10 a.m.

Res 20-138 – 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, 2021 and January 31, 2022 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 Marvin McCann, to adopt the foregoing resolution.

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

Res 20-139 – Moved by Marvin McCann, seconded by Larry Keller, to approve quarterly reports of Recorder and Sheriff for quarter ending September 30, 2020.

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

Signed this 14th day of December, 2020.

Res 20-140 – Moved by Marvin McCann, seconded by Larry Keller to approve and sign letter of support for the City of Osceola for a storm water improvement grant.

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

Signed this 14th day of December, 2020.

Res 20-141 – Moved by Marvin McCann, seconded by Larry Keller to approve the City of Murray Mayor’s appointment of Judy Church as the Rural Member of the Murray Library Board in accordance with the Library Ordinance change voted in at the November 3, 2009 City Election. This is a six-year term, ending on December 31, 2026.

Vote was, “Ayes”: Dean Robins, Marvin McCann and Larry Keller. “Nays”: None.
Signed this 14th day of December 2020.

Res 20-142 – Moved by Marvin McCann, seconded by Larry Keller, to approve payment of claims submitted from November 24, 2020 through December 14, 2020.

Vote was: “Ayes”: Dean Robins, Marvin McCann and Larry Keller. “Nays”: None.
Signed this 14th day of December, 2020.

Fund Totals for claims as follows:

0001	GENERAL BASIC FUND	55,488.82
0002	GENERAL SUPPLEMENT FUND	74,435.24
0011	RURAL SERVICES BASIC FUND	3,262.27
0020	SECONDARY ROAD FUND	191,437.22
2000	DEBT SERVICE FUND	250.00
4000	EMERGENCY MANAGEMENT FUND	9,459.24
4100	ASSESSOR	1,523.88
5600	SCHOOL READY IOWA AREA FUND	9,065.04
5800	EARLY CHILDHOOD IOWA AREA FUND	127.07
8600	FLEX SPENDING FUND	350.00
8700	CENTRAL STATES INSURANCE FUND	98,244.80

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 11:50 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor