Clarke County Board of Supervisors February 22, 2021

February 22, 2021 – The Clarke County Board of Supervisors met in regular session on February 22, 2021, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. 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 Austin Taylor. All Ayes.

Engineer Christian Boehmer arrived at 9:02 a.m.

Res 21-025 – The Board of Supervisors met February 22, 2021, at 9:00 a.m. to consider bids for the Local Letting for Rock Resurfacing Project # FM-CO20(120)—55-20.

Only one bid was received and it was from Schildberg Construction Co. Inc., 108 S.E. 6th Street, Greenfield, IA 50849:

Surface Granular, Class D Crushed Stone, 1,750 Tons @ \$18.10 = \$31,675 Surface Granular, Class D Crushed Stone, 18,750 Tons @ \$20.10 = \$376,875 Surface Granular, Class A Crushed Stone, 2,990 Tons @ 19.45 = \$58,155.50 Total Bid = \$466,705.50

Res 21-026 – Moved by Larry Keller, seconded by Austin Taylor, upon recommendation of the County Engineer, to accept the bid of Schildberg Construction Company, Inc.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 22nd day of February, 2021.

Engineer Boehmer left at 9:10 a.m.

Res 21-027 – Moved by Larry Keller and seconded by Austin Taylor to appoint Dean Robins to the Southern Iowa Development and Conservation Authority Board.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 22nd day of February, 2021.

No action was taken on increasing the Conservation Department's credit limit to \$750.

Res 21-028 – Moved by Larry Keller and seconded by Austin Taylor, pursuant to Iowa Code Section 331.907, the Board of Supervisors will take a zero increase for their Fiscal Year 2021-22 salary.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 22nd day of February, 2021.

Res 21-029 – Moved by Austin Taylor, seconded by Larry Keller, to approve and sign a service agreement with Iowa Negotiation & Consulting Services, LLC, for three years. The service agreement is for union contract negotiations, along with other human resource and administrative purposes.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 22nd day of February, 2021.

Res 21-030 – Moved by Larry Keller, seconded by Austin Taylor, to set March 8, 2021 at 10:00 a.m. as the date and time for a public hearing on the proposed property tax levy for Fiscal Year 2021-2022 County Budget.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 22^{nd} day of February, 2021.

Res 21-031 – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from February 9, 2021 through February 22, 2021.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None.

Signed this 22nd day of February, 2021. Fund totals for claims as follows:

0002 GENERAL SUPPLEMENT FUND	1,398.44
0010 MH-DD SERVICES FUND	213.88
0020 SECONDARY ROAD FUND	7,054.47
0025 DRUG FORFEITURE FUND	74.28
4000 EMERGENCY MANAGEMENT FUND	539.24
4100 ASSESSOR	15,996.41

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 12:00 noon.

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