## Clarke County Board of Supervisors July 19, 2021

**July 19, 2021** – The Clarke County Board of Supervisors met in regular session on July 19, 2021, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White, Treasurer Jessica Smith, Jane Broderick and Osceola-Sentinel Tribune Editor Tyra Audlehelm. 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.

**Res 21-098** – Moved by Larry Keller, seconded by Austin Taylor, as recommended by Treasurer Jessica Smith, to approve assigning County held Certificate # CO1003 on parcel # 02460 to Jane Broderick with the agreement that taxes for 2009-2019 will be paid, and that the County will waive interest and additional costs. There will be zero payment today for this assignment.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19<sup>th</sup> day of July, 2021.

Treasurer Smith and Ms. Broderick left at 9:08 a.m.

**Res 21-099** – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign invoice for reimbursement for the Iowa Economic Development Authority Grant.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19<sup>th</sup> day of July, 2021.

Treasurer Smith arrived back at 9:15 a.m.

**Res 21-100** – Moved by Larry Keller, seconded by Austin Taylor, to approve hiring of Kathleen Swensen as Motor Vehicle Clerk, at a starting salary of \$38,000 per year, with \$1,000 increase in three months and \$1,000 increase in six months. Starting date is July 26, 2021.

Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor. Signed this 19<sup>th</sup> day of July, 2021.

Treasurer Smith left at 9:23 a.m.

**Res 21-101** – Moved by Larry Keller, seconded by Austin Taylor, to approve the following resolution:

Whereas, the Board requires assistance in duties such as preparing the county budget pursuant to Iowa Code 331.434, assisting with various grants, and other administrative duties, and have determined that Janice White, Clarke County Auditor, has the requisite expertise and experience to assist and should be compensated a token stipend for her assistance above the County Auditor duties per Iowa Code 331.502;

Therefore, be it resolved that the Clarke County Board of Supervisors now formally adopts a \$1,000 stipend for Board support for Fiscal year 2021-22.

Be it further resolved, that the Auditor's stipend to assist the Board with other duties is not included in the Deputy Auditor's percentage of the Auditor's salary referenced in Iowa Code 331.904.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19<sup>th</sup> day of July, 2021.

**Res 21-102** – Moved by Austin Taylor, seconded by Larry Keller, to approve the closure of R15, from 8<sup>th</sup> Street to Miami Street, for the Murray Jamboree 5K Fun Run on August 6, 2021, from 5:00 p.m.–7:00 p.m.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19<sup>th</sup> day of July, 2021.

**Res 21-103** – Moved by Austin Taylor, seconded by Larry Keller, to approve the temporary closure of a portion of 230<sup>th</sup> Avenue in Sections 19 and 20 of Fremont Township for filming by Kristian Day on July 23, 2021.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19<sup>th</sup> day of July, 2021.

Having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:50 a.m.

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