

Clarke County Board of Supervisors  
August 30, 2021

**August 30, 2021** – The Clarke County Board of Supervisors met in regular session on August 30, 2021, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White 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 21-120 – American Rescue Plan Act Fund**

WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery, and

WHEREAS, Clarke County anticipates receiving \$1,824,869 to be used only on allowable expenditures as determined by the U.S. Treasury;

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Clarke County hereby authorizes the setup of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund.

Moved by Larry Keller, seconded by Austin Taylor to approve the foregoing resolution.

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

Passed and adopted on this 30<sup>th</sup> day of August, 2021.

**Res 21-121** – Moved by Larry Keller, seconded by Dean Robins to approve and sign service agreement with Nyhart to provide actuarial services to Clarke County to comply with GASB 75 at a cost of \$1,550 for Fiscal Year 2021.

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

Signed this 30<sup>th</sup> day of August, 2021.

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