Clarke County Board of Supervisors November 22, 2021

November 22, 2021 – The Clarke County Board of Supervisors met in regular session on November 22, 2021, at the Clarke County Courthouse with the following members present: Dean Robins and Larry Keller. Austin Taylor was absent. Also present, Auditor Janice White, Veterans Affairs Director Selena Humphrey and Engineer Tech Corey Eckels. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Res 21-141 – Moved by Larry Keller, seconded by Dean Robins, to appoint Julie Boswell to the Clarke County Veterans Affairs Board, to finish the term of Selena Humphrey, ending May 31, 2022. Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": None. Austin Taylor was absent. Signed this 22nd day of November, 2021.

Ms. Humphrey left at 9:03 a.m.

$\mathbf{Res}\;\mathbf{21\text{-}142}-2022$ COUNTY FIVE YEAR PROGRAM CLARKE COUNTY SECONDARY ROADS

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Clarke County, Iowa, in accordance with Iowa Code Section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name <u>Project ID</u>	Project Location <u>Description of Work</u>	AADT Length Bridge ID	Type of Work <u>Fund</u>	<u>Total</u>
FM-CO20(121)—55-20 2021 Pavement Markings 44679	On all paved roads in Clarke County	miles	393 Pavement Markings FM	\$55,000

Accomplishment Year

Fund	Previous Amount	New Amount	Net Change
Local	\$235,000	\$235,000	0
Farm-to-Market	\$700,000	\$755,000	\$55,000
Special	0	0	0
SWAP	0	0	0
Federal Aid	0	0	0
Totals	\$935,000	\$990,000	\$55,000

Moved by Larry Keller, seconded by Dean Robins, to approve the above resolution. Vote was: "Ayes": Dean Robins and Larry Keller. Nays": None. Austin Taylor was absent. Signed this 22^{nd} day of November, 2021.

Supervisor Taylor arrived at 9:06 a.m.

Res 21-143 – Moved by Austin Taylor, seconded by Larry Keller to approve and sign a 36-month Service Agreement with Aureon Communications, LLC for dedicated internet access 100 mbps.

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

Res 21-144 – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from November 9, 2021, through November 22, 2021.

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

Fund Totals for claims as follows:

0001 GENERAL BA	ASIC FUND	28,174.56
0002 GENERAL SU	JPPLEMENT FUND	2,678.52
0010 MH-DD SER\	/ICES FUND	162.15
0011 RURAL SER\	/ICES BASIC FUND	300.32
0020 SECONDARY	/ ROAD FUND	2,867.82
4000 EMERGENCY	Y MANAGEMENT FUND	4,007.75
4100 ASSESSOR		271.55
8700 CENTRAL ST	ATES INSURANCE FUND	120,678.60

Having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:10 a.m.

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