Clarke County Board of Supervisors January 17, 2022

January 17, 2022 – The Clarke County Board of Supervisors met in regular session on January 17, 2022, 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 Dean Robins. All Ayes.

Res 22-008 – Moved by Austin Taylor, seconded by Larry Keller to set February 28, 2022, at 9:00 a.m. as the date and time for rock letting for Farm to Market Rock Resurfacing Project FM-CO20(125)—55-20

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 17th day of January, 2022.

Res 22-009 – Moved by Austin Taylor, seconded by Dean Robins to authorize Conservation Director or Conservation Board Chairman to execute and sign any and all farm program documents for 2022 as may be needed for farms owned by Clarke County.

Vote was: "Ayes": Dean Robins and Austin Taylor. "Nays": None. Larry Keller abstained. Signed this 17th day of January, 2022.

Res 22-010 – Moved by Austin Taylor, seconded by Larry Keller, to approve Clarke County Development Corporation's request for county contribution for fiscal year 2022, in the amount of \$5,000. Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 17th day of January, 2022.

The Board will appoint the 28 members to the Compensation Commission at the next meeting.

Res 22-011 – Moved by Austin Taylor, seconded by Larry Keller to approve the City of Murray Mayor's appointment of Elaine Simmerman to finish the term of resigned member 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, Larry Keller and Austin Taylor. "Nays": None. Signed this 17th day of January, 2022.

Res 22-012 – Moved by Larry Keller, seconded by Austin Taylor to approve and sign Iowa Statewide Interoperable Communications System Agency Radio ID and Access Request Form (v3).

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 17th day of January, 2022.

Having no other business, Larry Keller made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 11:30 a.m.

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