

Clarke County Board of Supervisors  
February 14, 2022

**February 14, 2022** – The Clarke County Board of Supervisors met in regular session on February 14, 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 Austin Taylor. All Ayes.

**Res 22-025** – The Board of Supervisors met on February 14, 2022, with members Dean Robins, Larry Keller and Austin Taylor present, for a public hearing on the matter of the authorization to purchase and enter into a loan agreement for a 2021 Cat Motor Patrol (includes trade-in of two patrols) to be repaid in the next five years. Payments are to be made from the Secondary Road fund.

Moved by Larry Keller to open the hearing at 9:02 A.M. Seconded by Austin Taylor. Motion carried.

Those present in addition to the Board members were: Auditor Janice White, Secondary Road Office Manager Cindy West, Engineer Tech Corey Eckels and Vickie Halvorsen with First National Bank.

No written or oral objections have been filed by any county resident or property owner.

After discussion, it was moved by Larry Keller to close the hearing. Austin Taylor seconded. Motion carried. Hearing closed at 9:06 A.M.

Larry Keller moved to approve the purchase and enter into a five-year loan agreement for a 2021 Cat Motor Patrol (includes trade-in of two patrols). Payments are to be made from the Secondary Road fund. Austin Taylor seconded the motion. All Ayes.

Ms. West and Ms. Halvorsen left at 9:08 a.m.

**Res 22-026** – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign plans, specifications and notice to bidders for Rock Resurfacing Project #FM-CO20(125)—55-20.

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

Signed this 14<sup>th</sup> day of February, 2022.

Mr. Eckels left at 9:13 a.m.

Agreements with CROSS region will be reviewed, with possible approval at a future meeting.

**Res 22-027** – Moved by Larry Keller, seconded by Austin Taylor to appoint members of the Safety Committee: Jessica Bear will replace Stephanie Shields and Bobbie Fuller/Allison Danilovich will replace Darla Egli.

The following now makes up the Safety Committee:

|                 |          |
|-----------------|----------|
| Russell Johnson | 12-31-23 |
| Byron Jimmerson | 12-31-23 |
| Steve Smith     | 12-31-23 |

|                   |          |
|-------------------|----------|
| Christian Boehmer | 12-31-21 |
| George Barber     | 12-31-21 |
| Scott Kent        | 12-31-21 |

|                                  |          |
|----------------------------------|----------|
| Jessica Bear                     | 12-31-22 |
| Bobbie Fuller/Allison Danilovich | 12-31-22 |
| Cody Keller                      | 12-31-22 |
| Larry Keller                     | 12-31-22 |

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

Signed this 14<sup>th</sup> day of February, 2022.

**Res 22-028** – Moved by Austin Taylor, seconded by Larry Keller to approve and sign service agreement with Nyhart Company to provide actuarial services to Clarke County to comply with GASB 75 for FYE 6/30/22 – Full actuarial update at a cost of \$2,300; and for FYE 6/30/23 – Interim actuarial update at a cost of \$1,650.

Vote was: “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None.  
Signed this 14<sup>th</sup> day of February, 2022.

**Res 22-029** – Moved by Austin Taylor, seconded by Larry Keller, to approve 28E Agreement between the City of Murray and the Clarke County Sheriff providing for the County to furnish law enforcement services to the City of Murray for which the City will pay the County \$36,000 per year effective January 1, 2022.

Vote was, “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None  
Signed this 14<sup>th</sup> day of February, 2022.

**Res 22-030** – Moved by Larry Keller, seconded by Austin Taylor, that according to Iowa Code 80D.11 reserve peace officers shall be considered an employee of the county and be paid a minimum of \$1 per year. Motion made to pay \$10 per year.

Vote was, “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None  
Signed this 14<sup>th</sup> day of February, 2022.

**Res 22-031** – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from January 25, 2022, through February 14, 2022.

Vote was: “Ayes”: Dean Robins, Larry Keller and Austin Taylor. “Nays”: None.  
Signed this 14<sup>th</sup> day of February, 2022.

Fund Totals for claims as follows:

|                                |           |
|--------------------------------|-----------|
| 0001 GENERAL BASIC FUND        | 35,131.55 |
| 0002 GENERAL SUPPLEMENT FUND   | 1,106.26  |
| 0010 MH-DD SERVICES FUND       | 677.37    |
| 0011 RURAL SERVICES BASIC FUND | 3,364.58  |
| 0020 SECONDARY ROAD FUND       | 65,247.78 |
| 0030 DRUG DOG FUND             | 187.26    |
| 4000 EMERGENCY MANAGEMENT FUND | 605.26    |
| 4100 ASSESSOR                  | 13,449.15 |

Having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:40 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor