

Clarke County Board of Supervisors
February 28, 2022

February 28, 2022 – The Clarke County Board of Supervisors met in regular session on February 28, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White, Engineer Christian Boehmer, Engineer Tech Corey Eckels, Head Custodian Russell Johnson and Conservation Director Scott Kent. 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 22-039 – The Board of Supervisors met February 28, 2022, at 9:00 a.m. to consider bids for the Local Letting for Rock Resurfacing Project # FM-CO20(125)—55-20.

The following is the only bid received and it was from Schildberg Construction Co. Inc., 108 S.E. 6th Street, Greenfield, IA 50849:

Surface Granular, Class D Crushed Stone:

1. Surface Granular 7,070 Tons @ \$21.00 = \$148,470.00
2. Surface Granular 4,290 Tons @ \$22.25 = \$ 95,452.50
3. Surface Granular 5,180 Tons @ \$22.80 = \$112,924.00

Surface Granular, Class A Crushed Stone:

1. Surface Granular 2,080 Tons @ \$21.00 = \$ 43,680.00
2. Surface Granular 6,240 Tons @ \$22.25 = \$138,840.00

Total Bid = \$539,366.50

Moved by Larry Keller, seconded by Austin Taylor, upon recommendation of the County Engineer to accept the bid of Schildberg Construction Company, Inc.

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

Signed this 28th day of February, 2022.

Res 22-040 – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign final plans for pavement marking project FM-C020(121)--55-20.

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

Signed this 28th day of February, 2022.

Mr. Boehmer and Mr. Eckels left at 9:08 a.m.

Res 22-041 – Moved by Larry Keller, seconded by Austin Taylor, that the following resolution be adopted:

BE IT RESOLVED, that the Board of Supervisors will request proposals inviting Certified Public Accountants to bid on the annual audit of the County funds for the year ending June 30, 2022, and accrual accounting help and advisement, and also for a three year contract for the years ending June 30, 2022, 2023 and 2024.

BE IT FURTHER RESOLVED, that after all proposals have been evaluated by the County, the Board will consider awarding a contract to a Certified Public Accountant for these audits.

The procedures for these actions will be done in accordance with administrative rules prescribed by the State Auditor’s office.

Let it be noted, the Board reserves the right, after consideration of the Certified Public Accountants’ proposals, not to award a contract to a Certified Public Accountant. At that time the Board may request the State Auditor’s office to perform the audit for the periods the Board designates.

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

Signed this 28th day of February, 2022.

Res 22-042 – Moved by Austin Taylor, seconded by Larry Keller, after reviewing bids, to accept and sign Proposal from Excel Mechanical Co., Inc. for replacement of courthouse heating and cooling system.

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

Signed this 28th day of February, 2022.

Mr. Johnson left at 9:12 a.m.

Res 22-043 – Moved by Larry Keller, seconded by Austin Taylor, after reviewing bids, to accept low bid from Denney Construction for restroom remodel at East Lake Park.

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

Signed this 28th day of February, 2022.

Mr. Kent left at 9:30 a.m.

Res 22-044 – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from February 15, 2022, through February 28, 2022.

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

Signed this 28th day of February, 2022.

Fund Totals for claims as follows:

0001	GENERAL BASIC FUND	19,464.87
0002	GENERAL SUPPLEMENT FUND	1,586.53
0010	MH-DD SERVICES FUND	8.15
0011	RURAL SERVICES BASIC FUND	320.00
0020	SECONDARY ROAD FUND	66,955.89
0030	DRUG DOG FUND	87.26
4000	EMERGENCY MANAGEMENT FUND	276.78

Having no other agenda items, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 9:45 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor