Clarke County Board of Supervisors March 14, 2022

March 14, 2022 – The Clarke County Board of Supervisors met in regular session on March 14, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White, Kevin Klemesrud, Randy Dunbar, Corey Eckels, Rus Johnson, Byron Jimmerson and Cindy West. 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 22-056 - Moved by Larry Keller, seconded by Dean Robins to approve and sign a loan agreement with American State Bank for the purchase of a 2021 CAT Motor Patrol for a net cost of \$235,492.00, to be repaid in the next five years. Payments are to be made from the Secondary Road fund. This resolution authorizes Dean Robins, Chairman of the Board of Supervisors, to sign the Promissory Note. Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor. Signed this 14th day of March, 2022.

Mr. Klemesrud left at 9:08 a.m.

Res 22-057 - WHEREAS, the Clarke County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clarke County Compensation Board met on January 18, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$61,895.77	8%	\$66,847.43
Attorney	\$110,184.14	8% + \$3,000	\$121,998.87
Recorder	\$61,849.49	8%	\$66,797.45
Sheriff	\$80,241.14	15%	\$92,277.31
Treasurer	\$61,895.77	8%	\$66,847.43
Supervisors	\$32,104.28	2%	\$32,746.37
Supervisor Chair	\$33,104.28	2% + \$1,000	\$33,746.37
		Stipend	

THEREFORE, BE IT RESOLVED THAT THE Clarke County Board of Supervisors approves the following salaries for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Approved Salary	Approved Increase
Auditor	\$64,681.08	4.5%
Attorney	\$116,829.93	4.5% + \$1,687.50
Recorder	\$64,632.72	4.5%
Sheriff	\$87,013.49	8.44%
Treasurer	\$64,681.08	4.5%
Supervisors	\$32,467.06	1.13%
Supervisor Chair	\$33,467.06	1.13% + \$1,000 stipend

Motion made for the foregoing by Larry Keller, seconded by Austin Taylor. Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor.

Approved this 14th day of March, 2022.

Res 22-058 - Moved by Larry Keller, seconded by Austin Taylor, to approve the following salary increases for fiscal year 2022-23:

Mark Watsabaugh, Road Maintenance Supervisor, 4.5% increase to \$70,562.58; Corey Eckels, Engineer Technician, 4.5% increase to \$53,827.95; Cindy West, Secondary Road Office Manager, 4.5% increase to \$51,580.94; Russell Johnson, Head Custodian, 7.14% increase to \$22.50/hr.; George Norris, Custodian, 12.04% increase to \$20.00/hr.; Joleen Louder, Recorder Clerk, 6.13% increase to \$17.30/hr.; Kevin Reisetter, Assistant County Attorney, 4.5% to \$62,700; Jeannie Robbins, County Attorney Secretary, 4.5% increase to \$53,451.75; Megan Otto, Driver License Examiner, 5.38% increase to \$19.60/hr.; Amy Swanson, Sheriff Assistant Clerk, 4.5% increase to \$19.44/hr., with dispatch hours at dispatcher rate; Jodi Carson, Sheriff Clerk, 4.5% increase to \$45,433.99; and Mary DeLong, Community Services Coordinator, 4.5% increase to \$50,257.19.

Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor. Signed this 14th day of March, 2022.

Res 22-059 - Moved by Larry Keller, seconded by Austin Taylor, to approve the salaries of the following deputies as of July 1, 2022:

Deputy Sheriff: Lucas Darby \$73,961.47; Deputy Auditors: Jessica Graves \$54,978.92; Jill Curnes \$54,978.92; Rachel Paulus \$51,744.86; Deputy Treasurers: Brooke Caldwell \$54,978.92, Shelby Hawxby \$51,744.86; Kimberly Hamilton \$48,510.81 and Deputy Recorder: Kelley Luce \$54,937.81.

Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor. Signed this 14th day of March, 2022.

Res 22-060 - Moved by Austin Taylor, seconded by Larry Keller, after reviewing bids, to accept proposal of \$88,587 from Baker Electric for electrical portion of courthouse heating and cooling system and to pay for this out of the American Rescue Plan Act funds.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 14th day of March, 2022.

Res 22-061 - Moved by Austin Taylor, seconded by Larry Keller, after reviewing quotes, to accept proposal from FleetSide Ford, plus addition items to equip the truck and to pay for this out of the American Rescue Plan Act funds - \$79,725.76

Vote was: "Ayes": Larry Keller and Austin Taylor. "Nays": Dean Robins. Signed this 14th day of March, 2022.

Mr. Johnson, Mr. Eckels, Mr. Jimmerson and Ms. West left at 9:25 a.m.

Res 22-062 - Moved by Austin Taylor, seconded by Larry Keller to approve verification process for any account numbers that are being added or changed by external parties. A call-back verification will be used before making any changes to or setting up new payment instructions to a third party. Any new employees are to be provided training before transacting any funds.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 14th day of March, 2022.

Res 22-063 - Moved by Austin Taylor, seconded by Larry Keller, to approve and sign a 28E Agreement with the City of Osceola agreeing to assist the city in a joint project to replace a Bridge on Kansas Street over the South Squaw Creek.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 14th day of March, 2022.

Res 22-064 - Moved by Austin Taylor, seconded by Larry Keller, to approve payment of claims submitted from March 1, 2022, through March 14, 2022.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 14th day of March, 2022.

Fund Totals for claims as follows:

0001 GENERAL BASIC FUND	30,237.48
0002 GENERAL SUPPLEMENT FUND	3,451.85
0010 MH-DD SERVICES FUND	251.78
0011 RURAL SERVICES BASIC FUND	3,213.58
0020 SECONDARY ROAD FUND	375,324.19
4100 ASSESSOR	759.38
GRAND TOTAL	413,238.26

Having no other agenda items, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 9:50 a.m.

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