Clarke County Board of Supervisors June 27, 2022

June 27, 2022 – The Clarke County Board of Supervisors met in regular session on June 27, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White and Treasurer Jessica Smith. 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 22-108 – Moved by Larry Keller, seconded by Dean Robins to approve hiring Jessica Navas as Driver License Examiner, permanent full-time employee in the Treasurer's Office. She will start on July 18, 2022, at \$19.60 per hour.

Vote was, "Ayes": Dean Robins and Larry Keller. "Nays": Austin Taylor. Signed this 27th day of July, 2022.

Treasurer Smith left at 9:10 a.m.

Res 22-109 – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign HAVA Cybersecurity Grant Agreement with the Iowa Secretary of State for \$10,000.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 27th day of June, 2022.

Res 22-110 – Moved by Larry Keller, seconded by Austin Taylor, to approve and sign Funding Profile agreement with Health Equity for Flex Spending Plan.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 27th day of June, 2022.

Res 22-111 – Moved by Austin Taylor, seconded by Larry Keller, to approve the Family Farm tax credits to be applied to the 2022-23 tax lists, except those denied by the Board of Supervisors due to the fact that they do not qualify for the credit.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 27th day of June, 2022.

Res 22-112 – Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from June 14, 2022, through June 27, 2022.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 27th day of June, 2022.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	151,499.45
0002 GENERAL SUPPLEMENT FUND	5,040.51
0011 RURAL SERVICES BASIC FUND	3,201.10
0020 SECONDARY ROAD FUND	72,949.02
0025 DRUG FORFEITURE FUND	94.85
0029 FLOWERBED MAINTENANCE	46.98
2000 DEBT SERVICE FUND	250.00
4100 ASSESSOR	226.99

Having no other agenda items, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 12:00 noon.

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