June 20, 2022 – The Clarke County Board of Supervisors met in regular session on June 20, 2022, at the Clarke County Courthouse with the following members present: Larry Keller and Austin Taylor. Dean Robins was absent. Also present, Auditor Janice White. Vice-Chairman Larry Keller called the meeting to order at 9:00 a.m. Austin Taylor made a motion to approve the agenda, seconded by Larry Keller. All Ayes.

Res 22-103 – Moved by Austin Taylor, seconded by Larry Keller, that the following resolution be adopted:

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2022, in accordance with the Code of Iowa.

SECTION 1. The amounts itemized by fund, by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. No department or officer shall expend any money or incur a liability, or enter into any contract, which by its term involves the expenditure of money for any purpose in excess of the amounts appropriated.

SECTION 3. If at any time during the 2022-23 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 4. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, that amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the department officers quarterly during the 2022-23 budget year.

SECTION 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

This resolution was adopted by the Board of Supervisors on June 20, 2022, the vote thereon being: "Ayes": Larry Keller and Austin Taylor. "Nays": None. Dean Robins was absent.

Res 22-104 – Moved by Austin Taylor, seconded by Larry Keller, to approve Cigarette/Tobacco Permit for Wades Café, 2769 US Hwy 69, Weldon, Iowa.

Vote was, "Ayes": Larry Keller and Austin Taylor. "Nays": None. Dean Robins was absent.

Signed this 20th day of June, 2022.

Res 22-105 – Moved by Austin Taylor, seconded by Larry Keller to approve all homestead credits and military exemptions for the 2021 assessment year recommended by the Clarke County Assessor, except those otherwise noted.

Vote was: "Ayes": Larry Keller and Austin Taylor. "Nays": None. Dean Robins was absent.

Signed this 20th day of June, 2022.

Res 22-106 – Moved by Austin Taylor, seconded by Larry Keller, to approve the following resolution to participate in the planning and development programs of the Southern Iowa Council of Governments (SICOG):

Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and

Whereas, the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and

Whereas, the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

Whereas, Clarke County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

Be It Therefore Resolved, by the Clarke County Board of Supervisors that Clarke County desires to participate in the fiscal year 2023 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor and Union Counties.

Be It Further Resolved, by the Clarke County Board of Supervisors that Clarke County provides \$11,063.98 for the operation of the Southern Iowa Council of Governments' planning and development programs.

Vote was, "Ayes": Larry Keller and Austin Taylor. "Nays": None. Dean Robins was absent.

Signed this 20th day of June, 2022.

Res 22-107 – WHEREAS, the State of Iowa has appropriated moneys for the fiscal year July 1, 2022 through June 30, 2023 and

WHEREAS, said moneys can be insufficient to fund the various local property tax credits/exemptions fully, and

WHEREAS, according to Iowa Code Section 25B.7 "If a state appropriation made to fund a credit or exemption which is enacted on or after January 1, 1997, is not sufficient to fully fund the credit or exemption, the political subdivision shall be required to extend to the taxpayer only that portion of the credit or exemption estimated by the Department of Revenue and Finance to be funded by the state appropriation", and

WHEREAS, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the affected property tax credits/exemptions as follows: Homestead and Disabled Veterans credit 100%, Elderly low-income credit 100%, Military exemption credit 100%, Ag Land credit 20.4037288% and Family Farm credit 14.4522343%

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clarke County, Iowa, that pursuant to Iowa Code Section 25B.7, to extend to the taxpayer property tax credits/exemptions as funded by the State of Iowa according to the percentages stated above for the fiscal year 2022-23.

Moved by Austin Taylor, seconded by Larry Keller, that this resolution be adopted.

Vote was, "Ayes": Larry Keller and Austin Taylor. "Nays": None. Dean Robins was absent.

Signed this 20th day of June, 2022.

Having no other agenda items, Austin Taylor made a motion to adjourn, seconded by Larry Keller. All Ayes. Meeting adjourned at 11:50 a.m.