

Clarke County Board of Supervisors
August 8, 2022

August 8, 2022 – The Clarke County Board of Supervisors met in regular session on August 8, 2022, at the Clarke County Courthouse with the following members present: Dean Robins and Larry Keller. Austin Taylor was absent. Also present, Auditor Janice White, Engineer Christian Boehmer, Kathleen Johnson, City Administrator Ty Wheeler, Water Superintendent Brandon Patterson and Attorney Eric Updegraff. Chairman Dean Robins called the meeting to order at 9:02 a.m. Larry Keller made a motion to approve the agenda, seconded by Dean Robins. All Ayes. Austin Taylor arrived at 9:05 a.m.

Ms. Johnson, Mr. Wheeler and Mr. Patterson left the meeting during the closed session.

Res 22-132 – Moved by Larry Keller, seconded by Austin Taylor, to go into closed session with legal counsel pursuant to Iowa Code 21.5(C) at 9:06 a.m.

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

Moved by Larry Keller, seconded by Austin Taylor to go back into open session at 9:12 a.m.

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

Signed this 8th day of August, 2022.

Res 22-133 – Moved by Larry Keller, seconded by Dean Robins to approve mediation settlement as proposed on Tim Shelley.

Vote was: “Ayes”: Dean Robins and Larry Keller. “Nays”: Austin Taylor.

Signed this 8th day of August, 2022.

Res 22-134 – Moved by Austin Taylor, seconded by Larry Keller, to approve and sign Iowa Department of Transportation Federal-Aid Agreement for City Highway Bridge Program Project No. BROS-5772(606)—5F-20.

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

Signed this 8th day of August, 2022.

Res 22-135 – Moved by Larry Keller, seconded by Austin Taylor to approve a 50-foot-wide field entrance application for Bud Jones on Ivy Street in Section 23 of Ward Township.

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

Signed this 8th day of August, 2022.

Res 22-136 – Board Member Larry Keller introduced the following Resolution entitled "RESOLUTION REGARDING A SPECIAL ELECTION ON THE IMPOSITION OF A LOCAL OPTION SALES AND SERVICES TAX WITHIN THE UNINCORPORATED AREA OF CLARKE COUNTY, IOWA," and moved that the same be adopted.

AYES: Dean Robins, Larry Keller and Austin Taylor

NAYS: None

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION REGARDING A SPECIAL ELECTION ON THE
IMPOSITION OF A LOCAL OPTION SALES AND SERVICES TAX
WITHIN THE UNINCORPORATED AREA OF CLARKE COUNTY, IOWA

Section 4. That the form of ballot to be used at said election shall be as follows: (a) in those precincts using paper ballots they shall be printed on some color other than white, pursuant to the provisions of Section 49.43 of the Code of Iowa; substantially in the form set forth in the Notice of Election, and (b) in those precincts using voting machines, if any, they shall be printed in black ink on clear, white material, of such size as will fit the ballot frame, and in as plain, clear type as the space will reasonably permit, pursuant to the provisions of Section 52.10 of the Code of Iowa, substantially in the form set forth in the Notice of Election. That said notice shall show the names of all candidates or nominees and the office each seeks, if any, and if more than one public measure shall be submitted to the electors at the time of the said election, all such measures shall be printed upon one ballot.

Section 5. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 6. That the Auditor of Clarke County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election twice in the "Osceola Sentinel-Tribune", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein the first publication shall be not less than 60 days before said election. The second notice, including a sample ballot shall be published not less than four clear days nor more than twenty days prior to the date of said election.

Section 7. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 8. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 8th day of August, 2022.

Res 22-137 – Moved by Larry Keller, seconded by Dean Robins, to approve payment of claims submitted from July 28, 2022, through August 8, 2022.

Vote was: "Ayes": Dean Robins and Larry Keller. "Nays": None. Austin Taylor was absent.
Signed this 8th day of August, 2022.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	62,901.21
0002 GENERAL SUPPLEMENT FUND	1,766.37
0011 RURAL SERVICES BASIC FUND	6,464.80
0020 SECONDARY ROAD FUND	133,415.75
4000 EMERGENCY MANAGEMENT FUND	2,071.45
4100 ASSESSOR	137.56
8600 FLEX SPENDING FUND	175.00

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