

Clarke County Board of Supervisors
December 12, 2022

December 12, 2022 - The Clarke County Board of Supervisors met in regular session on December 12, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White, Friday Insurance Agent Doug Miller, Conservation Director Scott Kent, Osceola Sentinel Editor Candra Brooks, and Randy Dunbar. 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 #22-176 - Moved by Austin Taylor, seconded by Larry Keller to approve and sign ICAP (Iowa Communities Assurance Pool) insurance renewal documents for 2023.

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

Signed this 12th day of December, 2022.

Res #22-177 - Moved by Austin Taylor, seconded by Larry Keller to approve the following resolution approving final plat of Country View Estates Subdivision located in Section 22 of Fremont Township, in Clarke County, Iowa.

WHEREAS, there was filed with said plat a dedication of said plat, containing a statement to the effect that the subdivision as it appears on the plat is with free consent and in accordance with the desire of the owners, Gary Knight and Rebecca Knight, husband and wife, and Thomas Egli and Patricia Egli, husband and wife; and

WHEREAS, said plat was accompanied by an opinion from an attorney at law showing that title in fee simple is in said owners, and that the platted land is encumbered by a mortgage, of which consent has been filed by the mortgage holders; and

WHEREAS, a statement has been filed by the County Auditor approving the unique name of Country View Estates Subdivision; and

WHEREAS, a statement has been filed by the County Engineer whereby they raised no objections to the proposed subdivision; and

WHEREAS, a statement has been filed by the County Treasurer stating that there are no unpaid property taxes forming a lien against any real estate to be a part of this subdivision; and

WHEREAS, the Board of Supervisors of Clarke County, Iowa, find that said plat conforms to the provisions of the Ordinances of Clarke County, Iowa, and that the plat, papers and documents presented therewith should be approved by the Clarke County Board of Supervisors, and that said plat, known as Country View Estates Subdivision, should be approved by the Clarke County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clarke County, Iowa, that said plat, known as Country View Estates Subdivision, prepared in connection with said plat and subdivision, is hereby approved.

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

Dated this 12th day of December, 2022.

Res #22-178 - Moved by Larry Keller, seconded by Austin Taylor to reappoint Frank Riley to the Clarke County Conservation Board for a five-year term ending December 31, 2027.

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

Signed this 12th day of December, 2022.

Res #22-179 - Moved by Austin Taylor, seconded by Larry Keller, to approve the hire of Stephanie Rhoads as Veterans Affairs Director/General Relief. She will start parttime on December 6, 2022 and go full time on December 19, 2022 for 35 hours a week at a rate of \$21.00 per hour. When she goes full time, she will be paid 80% out of Veterans Affairs budget and 20% out of General Relief budget.

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

Signed this 12th day of December, 2022.

Res #22-180 - Moved by Larry Keller, seconded by Austin Taylor that the County Treasurer is authorized to cancel the following Treasurer's checks, totaling \$88.00, in accordance with chapter 331.554.6, Code of Iowa:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Name</u>
2/5/2021	13514	\$ 37.00	Chelsi Dulle
7/1/2021	14062	\$ 16.00	Brooke Sparks
11/12/2021	14160	\$ 35.00	Eliodia Solis

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None.
Passed this 12th day of December, 2022.

Res #22-181 - WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLARKE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Larry Keller, seconded by Austin Taylor, to adopt the foregoing resolution.

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

Res #22-181 - Moved by Larry Keller, seconded by Austin Taylor, to approve payment of claims submitted from November 29, 2022, through December 12, 2022.

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

Signed this 12th day of December, 2022.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	33,526.29
0002 GENERAL SUPPLEMENT FUND	2,464.28
0003 AMERICAN RESCUE PLAN	156.10
0011 RURAL SERVICES BASIC FUND	1,280.00
0020 SECONDARY ROAD FUND	113,519.07
4100 ASSESSOR	1,681.51
8600 FLEX SPENDING FUND	350.00

Having no 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