Clarke County Board of Supervisors January 30, 2023

January 30, 2023 - The Clarke County Board of Supervisors met in regular session on January 30, 2023, at the Clarke County Courthouse with the following members present: Dean Robins, Austin Taylor and Randy Dunbar. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Secondary Road Engineer Christian Boehmer, Secondary Road Mechanic Shane Selim, Loren Gerleman with Agriland FS, Katie Jolliff and Darin Schlapia with United Farmers Cooperative, Brian Fuller and Harold Fuller. Chairman Dean Robins called the meeting to order at 9:00 a.m. Randy Dunbar made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Res 23-019 - The Board of Supervisors met January 30, 2023 at 9:00 a.m. to consider bids for various items of motor fuel. The bids were opened on January 23, 2023 with no action taken at that time.

The following bids were received for February 1, 2023 through January 31, 2024:

Agriland FS, Inc., Winterset, Iowa

Set Price for Diesel	& Gasohol	
#2 ULSD Fuel	\$3.225/Gal.	
#1 ULSD Fuel	\$3.475/Gal.	
Gasohol	\$2.543/Gal. (no tax included)	
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Winter Additive \$.03/Gal. Summer Additive \$.06/Gal. Diesel Exhaust Fluid \$2.25/Gal.

United Farmers Cooperative, Osceola, Iowa

Set Price for Diesel & Gasohol #2 ULSD Fuel \$3.22/Gal.

#1 ULSD Fuel \$3.22/Gal. plus #2/#1 difference on day of delivery

Gasohol \$2.60/Gal. plus state excise tax

Winter Additive \$.06/Gal. Summer Additive \$.05/Gal. Diesel Exhaust Fluid \$2.50/Gal.

(No additional fees, surcharges or taxes)

After discussion, Austin Taylor moved to approve bid contract price of United Farmers Cooperative. Seconded by Randy Dunbar.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None. Signed this 30th day of January, 2023.

Mr. Gerleman, Engineer Boehmer and Mr. Selim left at 9:15 a.m.

Ms. Jolliff, Mr. Fuller, Mr. Schlapia and Mr. Fuller left at 9:20 a.m.

Res 23-020 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve the appointment of Evelyn Kent as Osceola Township Clerk, to fill a vacancy, term starting January 30, 2023 and ending December 31, 2026.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None. Signed this 30th day of January, 2023.

Res 23-021 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve the appointment of Mary James as Doyle Township Clerk, to fill a vacancy, term starting January 30, 2023 and ending December 31, 2026.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None. Signed this 30th day of January, 2023.

Due to the dram shop insurance not being finalized yet, the renewal for Harpor Vineyard's liquor license will be put on the agenda at a future date.

Attorney Maria Brownell and Engineer Boehmer arrived at 10:55 a.m.

Res 23-022 - Moved by Austin Taylor, seconded by Randy Dunbar, to go into closed session pursuant to Iowa Code 21.5(C) at 11:00 a.m.

Roll call vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.

Moved by Randy Dunbar, seconded by Austin Taylor to go back into open session at 11:50 a.m.

Roll call vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.

Signed this 30th day of January, 2023.

Attorney Brownell and Engineer Boehmer left at 11:55 a.m.

Having no other agenda items, Randy Dunbar 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