

Clarke County Board of Supervisors
July 10, 2023

July 10, 2023 - The Clarke County Board of Supervisors met in regular session on July 10, 2023, at the Clarke County Courthouse with the following members present: Dean Robins, Austin Taylor and Randy Dunbar. Also present, Auditor Janice White, Treasurer Jessica Smith, Police Chief Marty Duffus, Conservation Director Scott Kent, Frank Riley, Deb Adams, Diane Ogbourne and Osceola Sentinel Editor Candra Brooks. 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.

MINUTES TO HOLD DISCUSSION
MEETING ON ENTERING INTO A
GENERAL FUND LOAN AGREEMENT

459119-5

Osceola, Iowa
July 10, 2023

The Board of Supervisors of Clarke County, Iowa, met on July 10, 2023, at 9:00 a.m. at the Clarke County Courthouse, Osceola, Iowa. The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Dean Robins, Austin Taylor and Randy Dunbar

Absent: None.

This being the time and place specified for discussing a proposal to enter into a general fund loan agreement (the "General Fund Loan Agreement") in a principal amount not to exceed \$650,000 for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping a community center facility (the "Project") for use by the County Conservation Department, the County Auditor announced that action must be deferred until the expiration of a 30-day period following the date of this meeting, within which a petition may be filed asking that the question of entering into the General Fund Loan Agreement be submitted to the registered voters of the County.

After due consideration and discussion, Supervisor Randy Dunbar moved that action on the General Fund Loan Agreement be deferred until August 14, 2023, seconded by Supervisor Dean Robins. The Chairperson put the question on the motion, and the roll being called, the following members of the Board voted:

Ayes: Dean Robins and Randy Dunbar

Nays: Austin Taylor.

Whereupon, the Chairperson declared the motion duly carried and the action on the General Fund Loan Agreement deferred until August 14, 2023

RESOLUTION NO. 23-138

Resolution Taking Additional Action to Discuss Proposal to Enter a
General Fund Loan Agreement

WHEREAS, the Board of Supervisors (the “Board”) of Clarke County, Iowa (the “County”), proposes to enter into a General Fund Loan Agreement (the “Loan Agreement”) and borrow money in a principal amount not to exceed \$650,000, pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing, furnishing and equipping a community center facility (the “Project”) for use by the County Conservation Department, and has published notice of the proposed action and has held a discussion meeting thereon on July 10, 2023;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clarke County, Iowa, as follows:

Section 1. The Board hereby determines to defer further action to enter into the Loan Agreement until the expiration of a 30-day period following the date of this meeting, July 10, 2023, within which a petition may be filed asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County. The last day on which such a petition may be submitted for consideration shall be August 9, 2023.

Section 2. Further action with respect to the Loan Agreement is hereby adjourned to the Board of Supervisors meeting on August 14, 2023.

Section 3. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved July 10, 2023.

Chief Duffus, Mr. Kent, Mr. Riley, Ms. Adams and Ms. Ogbourne left at 9:19 am.

Res 23-139 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve the Treasurer’s Annual Publication Report for Fiscal Year 2023.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 10th day of July, 2023.

Treasurer Smith left at 9:25 a.m.

Res 23-140 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve Southern Iowa Trolley’s request for county support for fiscal year 2024, in the amount of \$12,457.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 10th day of July, 2023.

Res 23-141 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from July 4, 2023 through July 10, 2023.

Vote was: “Ayes”: Dean Robins and Randy Dunbar. “Nays”: Austin Taylor.
Signed this 10th day of July, 2023.

Fund Totals for Claims as follows:

0001 GENERAL BASIC FUND

47,595.96

0002 GENERAL SUPPLEMENT FUND	1,369.00
0011 RURAL SERVICES BASIC FUND	1,265.26
0020 SECONDARY ROAD FUND	33,676.08
0023 REAP FUND	10,000.00
4000 EMERGENCY MANAGEMENT FUND	991.21

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:00 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor