

Clarke County Board of Supervisors
June 26, 2023

June 26, 2023 - The Clarke County Board of Supervisors met in regular session on June 26, 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, and Engineer David Carroll. Chairman Dean Robins called the meeting to order at 9:00 a.m. Austin Taylor made a motion to approve the agenda, seconded by Randy Dunbar. All Ayes.

Res 23-124 - Moved by Randy Dunbar, seconded by Austin Taylor, to appoint Engineer David Carroll to the Chariton Valley Technical Advisory Committee.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 26th day of June, 2023.

Res 23-125 - BE IT RESOLVED BY THE Board of Supervisors of Clarke County, Iowa, that David Carroll, the County Engineer of Clarke County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Moved by Austin Taylor, seconded by Randy Dunbar to approve the foregoing resolution.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 26th day of June, 2023.

Res 23-126 - Moved by Austin Taylor, seconded by Randy Dunbar to approve the following resolution:

BE IT RESOLVED THAT, the Clarke County Board of Supervisors hereby move to approve the Title VI/Non-Discrimination Agreement between the Iowa Department of Transportation and Clarke County and authorize the Board Chair to sign.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Accepted and approved this 26th day of June, 2023.

Res 23-127 - Moved by Austin Taylor, seconded by Randy Dunbar to approve the following resolution:

BE IT RESOLVED THAT, the Clarke County Board of Supervisors hereby move to approve the Standard Title VI/Non-Discrimination Assurances between The United States Department of Transportation and Clarke County, DOT Order No. 1050.2A, and authorize the Board Chair to sign.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Accepted and approved this 26th day of June, 2023.

Ms. Brooks and Engineer Carroll left at 9:12 a.m.

Res 23-128 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve Cigarette/Tobacco Permit for Wades Café, 2769 US Hwy 69, Weldon, Iowa.
Vote was, “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 26th day of June, 2023.

Res 23-129 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve payment of claims submitted from June 20, 2023 through June 26, 2023.
Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.
Signed this 26th day of June, 2023.

Fund totals for claims as follows:

| | |
|------------------------------|-----------|
| 0001 GENERAL BASIC FUND | 60,540.77 |
| 0002 GENERAL SUPPLEMENT FUND | 4,054.42 |
| 0020 SECONDARY ROAD FUND | 42,648.71 |
| 0025 DRUG FORFEITURE FUND | 112.19 |
| 0030 DRUG DOG FUND | 41.53 |
| 4100 ASSESSOR | 193.55 |

Res 23-130 - Moved by Randy Dunbar, seconded by Austin Taylor, to go into closed session pursuant to Iowa Code 21.5(1)(c) at 10:30 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 11:12 a.m.

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

Signed this 26th day of June, 2023.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:21 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor