

Clarke County Board of Supervisors
October 2, 2023

October 2, 2023 - The Clarke County Board of Supervisors met in regular session on October 2, 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, Head Custodian Russell Johnson 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 23-180 - Moved by Randy Dunbar, seconded by Austin Taylor, per recommendation of Sherriff Kovacevich, to approve hiring Kim Michael Bakerink as a part time jailer effective October 2, 2023. Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None. Signed this 2nd day of October, 2023.

Mr. Johnson left at 9:03 a.m.

No decision was made at this time to approve and sign the Bollard Program Letter.

**2024 County Five Year Program
Resolution No. 23-181**

Clarke County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Clarke County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BROS-C020(123)--5F-20 A-2843, Ed White Bridge 44776	On PACIFIC ST, Over OTTER CREEK, S17 T73 R24 This bridge is under design and wont be built this year.	miles 114980	2021 Bridge Replacement FA	added 350,000 FA dollars to 2024	\$850,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$465,000	\$465,000	\$0
Farm-to-Market	\$650,000	\$650,000	\$0
Special	\$0	\$0	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$1,500,000	\$1,850,000	\$350,000
Totals	\$2,615,000	\$2,965,000	\$350,000

Moved by Randy Dunbar, seconded by Austin Taylor, as recommended by the County Engineer, to approve the above resolution.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Approved this 2nd day of October 2023.

Engineer Carroll left at 9:20 a.m.

Res 23-182 - Moved by Randy Dunbar, seconded by Austin Taylor to approve payment of claims submitted from September 26, 2023 through October 2, 2023.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 2nd day of October, 2023.

Fund Totals for Claims as follows:

0001 GENERAL BASIC FUND	12,634.72
0020 SECONDARY ROAD FUND	18,216.69

Res 23-183 - Moved by Austin Taylor, seconded by Randy Dunbar, to go into closed session pursuant to Iowa Code 21.5(1)(c) at 10:24 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 11:00 a.m.

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

Signed this 2nd day of October, 2023.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:20 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor