Clarke County Board of Supervisors October 23, 2023

October 23, 2023 - The Clarke County Board of Supervisors met in regular session on October 23, 2023, at the Clarke County Courthouse with the following members present: Dean Robins, Austin Taylor, and Randy Dunbar. Also present, Auditor Janice White, Engineer David Carroll, City Administrator Ty Wheeler, and Insurance Agent Doug Miller. 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 23-198 - The Board of Supervisors met on October 23, 2023, in the Clarke County Courthouse, for a public hearing for the 2nd reading of Ordinance #37 – Unauthorized use of Secondary Road Right-of-Way. Members present were Dean Robins, Austin Taylor, and Randy Dunbar. Also present was Auditor Janice White, Engineer David Carroll, Osceola Sentinel Editor Candra Brooks, Treasurer Jessica Smith and Roy Roberts.

Moved by Randy Dunbar to open the hearing at 9:03 a.m., seconded by Austin Taylor. Vote was: "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None. Motion carried.

Roy Roberts voiced his concerns regarding the maintenance of fences along the right-of-ways, wanting the county to continue maintaining trees growing in the right-of-way, break away mail boxes not being used, people parking hay in the right of way. He would also like people to get a notice before any repercussions. Engineer Carroll stated that this ordinance mirrors the state code but is more lax regarding the penalty and explains unauthorized use of right-of-way. Mr. Roberts had various other concerns regarding the ordinance.

There were no other objections in person or in writing.

Moved by Austin Taylor to close the hearing. Randy Dunbar seconded. "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None. Motion carried. Hearing closed at 9:18 a.m.

Moved by Austin Taylor, seconded by Randy Dunbar to waive the 3rd reading of Ordinance #37 and to approve Clarke County Ordinance #37 as presented.

Vote was "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None. Motion carried. Dated October 23, 2023.

Engineer Carroll left at 9:20 a.m.

Res 23-199 - Moved by Austin Taylor, seconded by Randy Dunbar, to approve the department heads as the ones to give updated information to insurance agent for ICAP contract.

Vote was: "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None. Signed this 23rd day of October, 2023.

Mr. Miller left at 9:32 a.m.

Treasurer Jessica Smith arrived at 9:32 a.m.

Res 23-200 - Moved by Austin Taylor, seconded by Dean Robins, as recommended by Treasurer Jessica Smith, to approve assigning County held Certificate # CH1904 on parcel #01245 to the City of Osceola with the agreement that they take deed to the property and then the taxes and special assessments for tax years 2017-2022 will be abated. There will be zero payment today for this assignment.

Vote was: "Ayes": Dean Robins and Austin Taylor. "Nays": Randy Dunbar. Signed this 23rd day of October, 2023.

Treasurer Smith and Mr. Wheeler left at 9:50 a.m.

Res 23-201 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve payment of claims submitted from October 17, 2023 through October 23, 2023.

Vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None. Signed this 23rd day of October, 2023.

Fund totals for claims as follows:

| 0001 GENERAL BASIC FUND | 27,495.64 |
|------------------------------|------------|
| 0002 GENERAL SUPPLEMENT FUND | 182.99 |
| 0020 SECONDARY ROAD FUND | 122,539.84 |
| 4100 ASSESSOR | 1,758.71 |

Res 23-202 - Moved by Randy Dunbar, seconded by Austin Taylor, to go into closed session pursuant to Iowa Code 20.17(3) – to discuss union negotiations, at 10:06 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 11:10 a.m. Roll call vote was: "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None. Signed this 23rd 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 11:15 a.m.

Signed: Dean Robins, Chairman Attest: Janice M. White, Auditor