

Clarke County Board of Supervisors  
December 4, 2023

**December 4, 2023** - The Clarke County Board of Supervisors met in regular session on December 4, 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, Engineer David Carroll, and Jim Hamilton. 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.

**Public Hearing 23-220** - The Board of Supervisors met on December 4, 2023, with members Dean Robins, Austin Taylor, and Randy Dunbar present, for a public hearing on the matter of the authorization to enter into a purchase agreement for a 2025 Peterbilt dump truck, outfitted with snow plow attachments, to be repaid in the next five years. Payments are to be made from the Secondary Road fund.

Moved by Randy Dunbar to open the hearing at 9:02 A.M. Seconded by Austin Taylor. Ayes: Dean Robins, Austin Taylor, and Randy Dunbar. Nays: None.

Those present in addition to the Board members were: Auditor Janice White, Engineer David Carroll, and Jim Hamilton.

No written or oral objections have been filed by any county resident or property owner.

After discussion, it was moved by Randy Dunbar to close the hearing. Austin Taylor seconded. Ayes: Dean Robins, Austin Taylor, and Randy Dunbar. Nays: None. Hearing closed at 9:10 A.M.

Motion was made by Austin Taylor to approve the purchase of a 2025 Peterbilt dump truck, outfitted with snow plow attachments, at a cost of \$317,243. Randy Dunbar seconded the motion. Ayes: Dean Robins, Austin Taylor, and Randy Dunbar. Nays: None.

Randy Dunbar moved to amend the previous motion and approve the purchase of a 2025 Peterbilt dump truck, outfitted with snow plow attachments, at a cost of \$317,243 and that the county will enter into a five-year loan agreement with First National Bank, for \$317,243, at the lowest interest rate quoted of 4.89%. Payments are to be made from the Secondary Road fund. Austin Taylor seconded the motion. Ayes: Dean Robins, Austin Taylor, and Randy Dunbar. Nays: None.

**Res 23-221** - Moved by Austin Taylor, seconded by Randy Dunbar, to approve and sign Iowa Department of Transportation Federal-Aid Agreement for County Highway Bridge Program Project No. BROS-CO20(123)—5F-20.

Vote was: “Ayes”: Dean Robins, Austin Taylor, and Randy Dunbar. “Nays”: None. Signed this 4<sup>th</sup> day of December, 2023.

Engineer Carroll left at 9:20 a.m.

Mr. Hamilton discussed other options instead of purchasing the new Peterbilt dump truck.

Mr. Hamilton left at 9:30 a.m.

**Res 23-222** - Moved by Austin Taylor, seconded by Randy Dunbar, to approve quarterly reports of Clerk of Court, Recorder and Sheriff for quarter ending September 30, 2023.

Vote was, "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None.

Signed this 4<sup>th</sup> day of December, 2023.

**Res 23-223** - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from November 28, 2023 through December 4, 2023.

Vote was: "Ayes": Dean Robins, Austin Taylor, and Randy Dunbar. "Nays": None.

Signed this 4<sup>th</sup> day of December, 2023.

Fund Totals for Claims as follows:

0001 GENERAL BASIC FUND	7,418.77
0002 GENERAL SUPPLEMENT FUND	3,166.66
0003 AMERICAN RESCUE PLAN	40,295.50
0020 SECONDARY ROAD FUND	2,090.06

Presentation and discussion were held regarding the need for a new communication tower to enable the ability to communicate between school personnel, emergency personnel, and law enforcement.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 11:45 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M White, Auditor