

Clarke County Board of Supervisors
January 8, 2024

January 8, 2024 - The Clarke County Board of Supervisors met in regular session on January 8, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White and Treasurer Jessica Smith. Chairman Austin Taylor called the meeting to order at 9:00 a.m. Dean Robins made a motion to approve the agenda, seconded by Randy Dunbar. All Ayes.

Insurance Agent Doug Miller arrived at 9:05.

Res 24-007 - Moved by Dean Robins, seconded by Austin Taylor to approve and sign ICAP (Iowa Communities Assurance Pool) insurance renewal documents for 2024.

Vote was: “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.
Signed this 8th day of January, 2024.

The Board received the Compensations Board’s salary recommendation for the elected officials for Fiscal Year 2024-25.

Mr. Miller left at 9:25.

Treasurer Smith left at 9:25.

Res 24-008 - Moved by Randy Dunbar, seconded by Dean Robins to approve and sign service agreement with Nyhart Company to provide actuarial services to Clarke County to comply with GASB 75 for FYE 6/30/24 – Full actuarial update at a cost of \$2,500; and for FYE 6/30/25 – Interim actuarial update at a cost of \$1,800.

Vote was: “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.
Signed this 8th day of January, 2024.

Conservation Director Scott Kent arrived at 9:25 a.m.

Res 24-009 - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from January 4, 2024 through January 8, 2024.

Vote was: “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.
Signed this 8th day of January, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	17,153.88
0002 GENERAL SUPPLEMENT FUND	373.48
0011 RURAL SERVICES BASIC FUND	202.30
0030 DRUG DOG FUND	41.49
4100 ASSESSOR	457.66

Res 24-010 - Moved by Randy Dunbar, seconded by Dean Robins to give permission to the Clarke Area Arts Council to display a traveling art exhibit in the Courthouse for the month of February, 2024.

Vote was: “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.
Signed this 8th day of January, 2024.

Conservation Director left at 9:40 a.m.

Leesa Lester, Transit Director for Southern Iowa Trolley was unable to attend today and will reschedule.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:50 a.m.

Signed: Austin Taylor, Chairman

Attest: Janice M. White, Auditor