

Clarke County Board of Supervisors  
January 22, 2024

**January 22, 2024** - The Clarke County Board of Supervisors met in regular session on January 22, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White, Engineer David Carroll, Katie Jolliff with NEW Cooperative, Loren Gerleman with Agriland FS and Brett Brooks with Osceola Sentinel. Chairman Austin Taylor called the meeting to order at 9:00 a.m. Randy Dunbar made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Mr. Gerleman left at 9:05.

**Res 24-015** - The Board of Supervisors met January 22, 2024 at 9:00 a.m. to consider bids for various items of motor fuel. The bids were opened on January 22, 2024.

The following bids were received for February 1, 2024 through January 31, 2025:

**Agriland FS, Inc., Winterset, Iowa**

Set Price for Diesel & Gasohol

|                         |              |
|-------------------------|--------------|
| #2 ULSD Fuel            | \$2.674/Gal. |
| Premium Diesel Additive | \$.06/Gal.   |
| Winter Additive         | \$.03/Gal.   |
| <br>                    |              |
| #1 ULSD Fuel            | \$2.974/Gal. |
| Premium Diesel Additive | \$.06/Gal.   |
| Winter Additive         | \$.03/Gal.   |
| <br>                    |              |
| Gasohol                 | \$2.156/Gal. |
| Additive for Gasohol    | \$.03/Gal.   |
| <br>                    |              |
| Diesel Exhaust Fluid    | \$2.25/Gal.  |

**NEW Cooperative, Inc., Fort Dodge, Iowa**

Set Price for Diesel & Gasohol

|                         |             |
|-------------------------|-------------|
| #2 ULSD Fuel            | \$2.62/Gal. |
| Premium Diesel Additive | \$.05/Gal.  |
| Winter Additive         | Included    |
| <br>                    |             |
| #1 ULSD Fuel            | \$2.87      |
| Premium Diesel Additive | \$.05/Gal.  |
| Winter Additive         | N/A         |
| <br>                    |             |
| Gasohol                 | \$2.51/Gal. |
| Additive for Gasohol    | Included    |

Diesel Exhaust Fluid            \$2.00/Gal.

After discussion, Randy Dunbar moved to wait to award the contract until January 29, 2024, at 9:00 a.m. after calculations can be done. Seconded by Dean Robins.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 22<sup>nd</sup> day of January, 2024.

Engineer Carroll, Ms. Jolliff and Mr. Brooks left at 9:20 a.m.

Treasurer Jessica Smith arrived at 9:25.

**Res 24-016** - Moved by Dean Robins, and seconded by Randy Dunbar, to approve salary increase for Deputy Treasurer Kimberly Hamilton to 80% of the Treasurer's salary, effective January 22, 2024.

Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": Austin Taylor.  
Signed this 22<sup>nd</sup> day of January, 2024.

Treasurer Smith left at 9:35.

**Res 24-017** - Moved by Randy Dunbar, seconded by Dean Robins, to approve Clarke County Hospital Ambulance Levy of .08028 which will amount to approximately \$40,000, for fiscal year 2025 budget per Iowa Code Section 347.7.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 22<sup>nd</sup> day of January, 2024.

**Res 24-018** - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from January 16, 2024 through January 22, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 22<sup>nd</sup> day of January, 2024.

Fund totals for claims as follows:

|                              |           |
|------------------------------|-----------|
| 0001 GENERAL BASIC FUND      | 13,617.79 |
| 0002 GENERAL SUPPLEMENT FUND | 524.00    |
| 0020 SECONDARY ROAD FUND     | 1,821.69  |
| 0030 DRUG DOG FUND           | 50.00     |
| 4100 ASSESSOR                | 1,819.55  |

Attorney Brent Hinders arrived at 10:00 a.m.

**Res 24-019** - Moved by Randy Dunbar, seconded by Dean Robins, 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 Dean Robins, seconded by Randy Dunbar, 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 22<sup>nd</sup> day of January, 2024.

**Res 24-020** - Moved by Randy Dunbar, seconded by Dean Robins, to accept settlement in the matter involving Kelley Luce.

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

Signed this 22<sup>nd</sup> day of January, 2024.

Attorney Hinders left at 11:20 a.m.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 12:00 noon.

Signed: Austin Taylor, Chairman

Attest: Janice M. White, Auditor