

Clarke County Board of Supervisors  
March 4, 2024

**March 4, 2024** - The Clarke County Board of Supervisors met in regular session on March 4, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Phyllis Paul, and George Paul. 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.

**Res 24-041** - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment to Clarke County Historical Society in the amount of \$1,500 for fiscal year 2024.

Vote was: “Ayes”: Dean Robins, Austin Taylor and Randy Dunbar. “Nays”: None.  
Signed this 4<sup>th</sup> day of March, 2024.

Mr. and Mrs. Paul left at 9:20 a.m.

**Res 24-042** - Moved by Dean Robins, seconded by Randy Dunbar, to accept the Cost Allocation Plan as prepared by Cost Advisory Services, Inc. based on fiscal year ended June 30, 2023, to establish cost allocations for use in fiscal year 2025 and sign Certification Statement.

Vote was, “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.  
Signed this 4<sup>th</sup> day of March, 2024.

Jack Reed with Iowa Negotiation and Consulting Services arrived at 9:23 a.m.

**Res 24-043** - Moved by Randy Dunbar, seconded by Dean Robins, to approve and sign a service agreement with Iowa Negotiation & Consulting Services, LLC, for three years. The service agreement is for union contract negotiations, along with other human resource and administrative purposes.

Vote was, “Ayes”: Austin Taylor, Dean Robins and Randy Dunbar. “Nays”: None.  
Signed this 4<sup>th</sup> day of March, 2024.

Mr. Reed left at 9:51 a.m.

Review of the Clarke County General Assistance and Veterans Affairs Assistance Emergency Policies and Procedures will be done at the next meeting so the policies can be reviewed with the Director.

Engineer David Carroll arrived at 10:00 a.m.

**Res 24-044** - Moved by Randy Dunbar, seconded by Dean Robins to award contract for Bridge Replacement Project No BROS-CO20(123)—5F-20 to lowest bidder Herberger Construction on the recommendation of County Engineer David Carroll; and approve signing all documentation for this project.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 4<sup>th</sup> day of March, 2024.

**Res 24-045** - Moved by Dean Robins, seconded by Austin Taylor, to approve Sign Foreman position and the job description for this Secondary Road position. This position will be a new internal position at a Utilityman #6 pay grade.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 4<sup>th</sup> day of March, 2024.

Engineer Carroll left at 10:25 a.m.

**Res 24-046** - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from February 27, 2024 through March 4, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 4<sup>th</sup> day of March, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	9,465.04
0002 GENERAL SUPPLEMENT FUND	68.78
0020 SECONDARY ROAD FUND	5,908.69

Having no other agenda items, Dean Robins made a motion to adjourn, seconded by Randy Dunbar. All Ayes. Meeting adjourned at 11:50 a.m.

Signed: Austin Taylor, Chairman

Attest: Janice M. White, Auditor