Clarke County Board of Supervisors March 25, 2024

March 25, 2024 - The Clarke County Board of Supervisors met in regular session on March 25, 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, Realtor Kristin Flaherty, Engineer David Carroll and Conservation Director Scott Kent. 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.

Res 24-055 - Moved by Randy Dunbar, seconded by Dean Robins, to approve and sign the contract, deed and closing statement for the sale of 144 West Jefferson St., Osceola, Ia. Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25th day of March, 2024.

Ms. Flaherty left at 9:14 a.m.

Discussion was held on using ARPA funds for rebuild of New Holland mowing tractor, and the purchase of a remanned engine and labor by Ziegler for repair of Ziegler motor grader #134. No decision was made at this time.

Res 24-056 - Moved by Dean Robins, seconded by Randy Dunbar, to set April 8, 2024 at 9:00 a.m. as the date and time for a public hearing of the five-year construction program for Secondary Roads.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25th day of March, 2024.

Engineer Carroll left at 9:35 a.m.

Res 24-057 - Moved by Randy Dunbar, seconded by Dean Robins, to approve the transfer of Kimberly Hamilton from the Treasurer's office to the Assessor's office. Start date in the Assessor's office is April 8, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25^{th} day of March, 2024.

Res 24-058 - Moved by Dean Robins, seconded by Randy Dunbar, to receive and file County Appraisal Report from Iowa Appraisal dated February 23, 2024, in connection with proposed vacation of Milo Street following May 22, 2023, Public Hearing and damages claim filed by the Patricia A. Reynoldson Revocable Trust.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25th day of March, 2024.

Res 24-059 - Moved by Dean Robins, seconded by Randy Dunbar, to set April 8, 2024, at 10:30 a.m. as the date for consideration of final order on vacation of a portion of Milo Street and damages claim filed by claimant, the Patricia A. Reynoldson Revocable Trust, prior to May 22,

2023, Public Hearing on vacation, and authorizing mailing of notice and county's appraisal of damages to claimant.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25^{th} day of March, 2024.

Res 24-060 - Moved by Dean Robins, seconded by Randy Dunbar, to appoint Sara Whirrett, to serve as Weed Commissioner for 2024, at a salary of \$19,095.90, effective March 25, 2024.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25th day of March, 2024.

Res 24-061 - Moved by Randy Dunbar, and seconded by Dean Robins, to approve salary increase for Deputy Auditor Garla LaFollette to 80% of the Auditor's salary, effective March 25, 2024.

Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": Austin Taylor. Signed this 25th day of March, 2024.

Res 24-062 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from March 19, 2024 through March 25, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 25th day of March, 2024.

Fund totals for claims as follows:

0001	GENERAL BASIC FUND	13,120.31
0002	GENERAL SUPPLEMENT FUND	959.39
0011	RURAL SERVICES BASIC FUND	171.88
0020	SECONDARY ROAD FUND	11,676.66
4100	ASSESSOR	600.05

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 10:20 a.m.

Signed: Austin Taylor, Chairman Attest: Janice M. White, Auditor