Clarke County Board of Supervisors April 8, 2024

April 8, 2024 - The Clarke County Board of Supervisors met in regular session on April 8, 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 and Engineer David Carroll. 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.

PUBLIC HEARING ON FIVE YEAR CONSTRUCTION PROGRAM FOR SECONDARY ROAD

The Board of Supervisors met on April 8, 2024, in the Clarke County Courthouse, Board of Supervisor's room, to hold a public hearing on the Five-Year Construction Program for Secondary Roads. Members present were Austin Taylor, Dean Robins, and Randy Dunbar. Also present, were County Auditor Janice White, Engineer David Carroll, Osceola Sentinel Editor Candra Brooks, Marvin McCann, Larry Keller, Kathleen Johnson, Mark Johnson, Jon Henrichsel, and Ronnie Decker.

Moved by Dean Robins to open the hearing at 9:01 A.M., seconded by Randy Dunbar. Ayes: Austin Taylor, Dean Robins and Randy Dunbar. Nays: None. Motion carried.

Engineer Carroll gave a summary of his five-year plan and stated that it was not a requirement to hold a public hearing but he would like to have public comment.

There were questions regarding other bridges not listed in the plan, and whether the County is building in-house bridges. Engineer Carroll stated the five-year plan is not for in-house bridges, but the County will be doing some in-house bridges, also. This program is for federal aid, Farm to Market and other funding besides county funding. He said he cannot add to this program without taking away – he has to prioritize.

Motion was made by Dean Robins, and seconded by Randy Dunbar to close the hearing. Ayes: Austin Taylor, Dean Robins and Randy Dunbar. Nays: None. Motion carried. Hearing closed at 9:29 a.m.

Signed this 8th day of April, 2024.

Mr. Johnson, Ms. Johnson, Mr. Henrichsel, Mr. Keller and Mr. McCann left at 9:30 a.m. Mr. Decker left at 9:40 a.m.

Res #24-067 - IOWA DOT SECONDARY ROAD BUDGET AND FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

Moved by Dean Robins, seconded by Randy Dunbar to approve the following:

WHEREAS, The Iowa Code required the Secondary Road Budget and Five-Year Secondary Roads Construction Program to be adopted and submitted to the Iowa Department of Transportation annually by the Board of Supervisors on or before the fifteenth day of April.

NOW THEREFORE BE IT RESOLVED, that the Clarke County Board of Supervisors adopts the 2025 Fiscal Year Secondary Road Budget and Five-Year Secondary Roads Construction Program as presented by the Clarke County Engineer and to recommend that said budget and program be approved by the Iowa Department of Transportation.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed and adopted this 8th day of April, 2024.

Res 24-068 - Moved by Randy Dunbar, seconded by Dean Robins, to approve and sign Pavement Marking Project #FM-CO20(130)—55-20.

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

Attorney Maria Brownell, Attorney Kirke Quinn, RaeAnne Frey Marner, Jane Camp, Barry Mateer and Corey Schaff arrived.

Res 24-069 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from April 2, 2024 through April 8, 2024.

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

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	280,170.55
0002 GENERAL SUPPLEMENT FUND	1,037.82
0020 SECONDARY ROAD FUND	107,610.81
0030 DRUG DOG FUND	175.50
4000 EMERGENCY MANAGEMENT FUND	578.79
4100 ASSESSOR	16,992.90

April 8, 2024

The Board of Supervisors of Clarke County, State of Iowa, met in regular session, in the Board Room, County Courthouse, 100 South Main, Osceola, Iowa, at 10:30 o'clock A.M., on the above date. There were present Chairperson Austin Taylor, in the chair, and the following named Board Members:

Dean Robins

Randy Dunbar

Absent: None

* * * * * * *

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Dean Robins introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION" and moved:

	\boxtimes	that the Resolution be adopte	d.			
		to ADJOURN and defer action on the Resolution and the proposal to proceedings for the issuance of bonds to the meeting to be held at				
		o'clockM. on the place.	day of	, 2011, at this		
was,	Board	Member Randy Dunbar seconde	d the motion. The roll w	as called and the vote		
		AYES: Austin Taylor				
		Dean Robins				
		Randy Dunbar				

Whereupon, the Chairperson declared the measure duly adopted.

NAYS: None

Res #24-070 - VACATING A PORTION OF MILO STREET AND ORDER FOR DAMAGES

WHEREAS, on May 22, 2023, pursuant to notice published as required by law, the Board of Supervisors of Clarke County, Iowa, held a public hearing on the proposed vacation of the following county right-of-way:

Beginning 1,375 feet West of the intersection of 230th Avenue and Milo Street and running West terminating at the end of the county Right of Way East of Interstate-35 including Bridge No B5255 all in the North ½ of Section 31 of Fremont Township; and

WHEREAS, prior to said hearing, a claim for damages was filed by Patricia A. Reynoldson Revocable Trust; and

WHEREAS, the Board has considered the claim, supporting documentation, and all additional information concerning damages, and hereby issues the following decision on vacation and order.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLARKE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby vacate and close the following road:

Beginning 1,375 feet West of the intersection of 230th Avenue and Milo Street and running West terminating at the end of the county Right of Way East of I-35 including Bridge No B5255 all in the North ½ of Sec. 31 of T73N R25W

Section 2. That the amount of damages allowed claimant, Patricia A Reynoldson Revocable Trust, is \$191,000.

Section 3. That the Board Chairperson and Auditor are hereby authorized to take all further necessary action to effectuate vacation of the road and payment of damages ordered herein.

PASSED AND APPROVED this 8th day of April, 2024.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 10:52 a.m.

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