## Clarke County Board of Supervisors May 6, 2024

May 6, 2024 - The Clarke County Board of Supervisors met in regular session on May 6, 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, Conservation Director Scott Kent, Environmental Health Specialist/Zoning Rob McCaulley, Engineer David Carroll, Larry Keller and Marvin McCann. 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.

## **PUBLIC HEARING #24-084**

The Board of Supervisors met on May 6, 2024, for a public hearing to amend the Clarke County Budget for fiscal year 2023-24. Members present were Dean Robins, Austin Taylor, and Randy Dunbar. Also present, County Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Engineer David Carroll, Conservation Director Scott Kent, Environmental Health Specialist/Zoning Rob McCaulley, Marvin McCann, and Larry Keller.

Moved by Randy Dunbar to open the hearing at 9:01 a.m. Seconded by Dean Robins. Ayes all.

Larry Keller asked what the purpose of this amendment was. Conservation Director Kent stated Conservation Department had donations for a dock that needed to be budgeted as a revenue and as an expense. Supervisor Robins suggested that they can go over each item and that the reason for each revenue and expense is listed at the bottom of the Amendment, which copies were passed out to the public.

It was then questioned as to why Public Health had to do an amendment and whether it was presented to the Board of Health first. Supervisor Taylor stated that it was and went over why one was needed. It was also stated that the public can come to a Board of Health meeting as it is an open meeting.

There were more suggestions as to how the Board might move forward with budgeting in the future.

There were no objections in writing.

It was moved by Dean Robins to close the hearing. Randy Dunbar seconded. Ayes all. Hearing closed at 9:30 a.m.,

Randy Dunbar made a motion to approve the fiscal year 2023-24 County Budget Amendment and Department Appropriations as published. Seconded by Dean Robins.

Vote was "Ayes": Austin Taylor, Dean Robins, and Randy Dunbar. "Nays": None. Signed this 6<sup>th</sup> day of May, 2024.

Mr. Keller left at 9:30 a.m.

Board of Health members Paula McClaflin, Tom Bahls and Sonja Hicks arrived at 9:30

a.m.

Res 24-085 - Moved by Dean Robins, seconded by Randy Dunbar, to continue leaving Environmental Health under the Board of Health.

Vote was "Ayes": Dean Robins and Randy Dunbar. "Nays": Austin Taylor. Signed this 6<sup>th</sup> day of May, 2024.

Mr. Kent left at 9:41 a.m.

Mr. McCaulley, Engineer Carroll, Mr. McCann, Ms. McClaflin, Mr. Bahls and Ms. Hicks left at 9:50 a.m.

**Res 24-086 -** Moved by Randy Dunbar, seconded by Dean Robins, to approve a Class "C" Liquor License, Outdoor Area License and Sunday Sales privilege for the Fraternal Order of Eagles, Aerie 3495, Inc. to be used at premises located at 2329 N. Main, Osceola, Iowa.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 6<sup>th</sup> day of May, 2024.

**Res 24-087** - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from April 30, 2024 through May 6, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 6<sup>th</sup> day of May, 2024.

Fund totals for claims as follows:	
0001 GENERAL BASIC FUND	19,478.42
0002 GENERAL SUPPLEMENT FUND	306.21
0020 SECONDARY ROAD FUND	16,740.01

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 10:15 a.m.

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