

Clarke County Board of Supervisors
June 10, 2024

June 10, 2024 - The Clarke County Board of Supervisors met in regular session on June 10, 2024 at the Clarke County Courthouse with the following members present: Dean Robins and Randy Dunbar. Austin Taylor was absent. Also present, Auditor Janice White. Vice-Chairman Dean Robins 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.

RESOLUTION #24-109

Moved by Dean Robins, seconded by Randy Dunbar, that the following resolution be adopted:

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2024, in accordance with the Code of Iowa.

SECTION 1. The amounts itemized by fund, by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. No department or officer shall expend any money or incur a liability, or enter into any contract, which by its term involves the expenditure of money for any purpose in excess of the amounts appropriated.

SECTION 3. If at any time during the 2024-25 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 4. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, that amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the department officers quarterly during the 2024-25 budget year.

SECTION 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": None. Austin Taylor was absent.

Signed this 10th day of June, 2024.

INTERFUND OPERATING TRANSFER #24-110

WHEREAS, it is desired to authorize the Auditor to transfer sums from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund during the 2024-25 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clarke County, Iowa, as follows:

SECTION 1. The total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed the sum of \$841,645 and the total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$84,078 for the fiscal year beginning July 1, 2024, if needed.

SECTION 2. Notwithstanding the provisions of Section 1, the amount of any transfer shall not exceed fund balances in the transferring fund.

SECTION 3. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said warrants.

Moved by Randy Dunbar, seconded by Dean Robins that this resolution be adopted.

Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": None. Austin Taylor was absent.

Signed this 10th day of June, 2024.

Res 24-111 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from June 4, 2024 through June 10, 2024.

Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": None. Austin Taylor was absent.

Signed this 10th day of June, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	50,361.32
0002 GENERAL SUPPLEMENT FUND	431.42
0011 RURAL SERVICES BASIC FUND	3,254.37
0020 SECONDARY ROAD FUND	91,785.03
0023 REAP FUND	8,795.00
4100 ASSESSOR	645.00

Supervisor Austin Taylor arrived at 9:28 a.m.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 9:35 a.m.

Signed: Dean Robins, Vice-Chairman

Attest: Janice M. White, Auditor