Clarke County Board of Supervisors June 17, 2024

- **June 17, 2024 -** The Clarke County Board of Supervisors met in regular session on June 17, 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, Secondary Road Office Manager Jill Curnes and Osceola Sentinel Editor Candra Brooks. 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.
- Res 24-113 Moved by Randy Dunbar, seconded by Dean Robins, to approve using American Rescue Plan Act (ARPA) funds for rebuild of New Holland mowing tractor, in the amount of \$50,500, to Rueter's.

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

Signed this 17th day of June, 2024.

Ms. Curnes left at 9:06 a.m.

Res 24-114 - Moved by Randy Dunbar, seconded by Dean Robins, to approve and sign a lease agreement with Pitney Bowes for Clarke County Department of Human Services.

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

Signed this 17th day of June, 2024.

Res 24-115 - Moved by Randy Dunbar, seconded by Dean Robins, to approve salary increase for fiscal year 2024-25 for Stephanie Rhoads, Veterans Affairs Director/General Relief, 5% increase to \$23.10 per hour.

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

Signed this 17th day of June, 2024.

Res 24-116 - Moved by Randy Dunbar, seconded by Dean Robins, to approve salary increase for fiscal year 2024-25 for Robert McCaulley, Zoning Director, 6% increase to \$28.09 per hour.

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

Signed this 17th day of June, 2024.

Res 24-117 - Moved by Randy Dunbar, seconded by Dean Robins, to approve the Family Farm tax credits to be applied to the 2024-25 tax lists, except those denied by the Board of Supervisors due to the fact that they do not qualify for the credit.

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

Signed this 17th day of June, 2024.

Res 24-118 - Moved by Randy Dunbar, seconded by Dean Robins to approve all homestead credits and military exemptions for the 2023 assessment year recommended by the Clarke County Assessor, except those otherwise noted.

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

Signed this 17th day of June, 2024.

Res 24-119 - Moved by Randy Dunbar, seconded by Dean Robins, to approve the following resolution to participate in the planning and development programs of the Southern Iowa Council of Governments (SICOG):

Whereas, the Economic Development Administration was assigned to administer the provisions of the Public Works and Economic Development Act of 1965; and

Whereas, the Southern Iowa Council of Governments has been designated by the Economic Development Administration as an Economic Development District and

Whereas, the State of Iowa and the U.S. Department of Housing and Urban Development has designated the Southern Iowa Council of Governments as the area wide planning organization, and

Whereas, Clarke County is an active member of the Southern Iowa Council of Governments and participates in formulation of area wide plans and programs,

Be It Therefore Resolved, by the Clarke County Board of Supervisors that Clarke County desires to participate in the fiscal year 2025 planning and economic development programs of the Southern Iowa Council of Governments in Iowa Planning Area XIV, consisting of Adair, Adams, Clarke, Decatur, Madison, Ringgold, Taylor and Union Counties.

Be It Further Resolved, by the Clarke County Board of Supervisors that Clarke County provides \$16,571.60 for the operation of the Southern Iowa Council of Governments' planning and development programs.

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

Signed this 17th day of June, 2024.

Res 24-120 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from June 11, 2024 through June 17, 2024.

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

Signed this 17th day of June, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	30,361.66
0002 GENERAL SUPPLEMENT FUND	678.23
0011 RURAL SERVICES BASIC FUND	19,718.50
0020 SECONDARY ROAD FUND	198,660.08
0029 FLOWERBED MAINTENANCE	45.98
4000 EMERGENCY MANAGEMENT FUND	871.89

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 11:30 a.m.

Signed: Dean Robins, Vice-Chairman Attest: Janice M. White, Auditor