Clarke County Board of Supervisors June 24, 2024

June 24, 2024 - The Clarke County Board of Supervisors met in regular session on June 24, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White, County Engineer David Carroll and Osceola Sentinel Editor Candra Brooks. 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.

Res 24-121 - Moved by Dean Robins, seconded by Randy Dunbar to approve transfer of funds in the amount of \$84,694 from the General Basic Fund and \$844,392 from the Rural Basic Fund to the Secondary Road Fund.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 24th day of June, 2024.

Engineer Carroll left at 9:03 a.m.

Res 24-122 - Moved by Dean Robins, seconded by Randy Dunbar, to approve Fiscal Year 2024 payment in the amount of \$8,000 to Osceola Senior Center.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 24th day of June, 2024.

Res 24-123 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve payment to Murray Development in the amount of \$1,200 for fiscal year 2024.

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

Signed this 24th day of June, 2024.

Res 24-124 - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from June 18, 2024 through June 24, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 24th day of June, 2024.

Fund totals for claims as follows: 0001 GENERAL BASIC FUND 79,079.65

0020 SECONDARY ROAD FUND 67,173.90

Res 24-125 - Moved by Randy Dunbar, seconded by Dean Robins, to accept audit report of Clarke County for the fiscal year ended June 30, 2023, prepared by Terpstra Hoke and Associates, P.C., Knoxville, Iowa.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 24th day of June, 2024.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 12:30 p.m.

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