Clarke County Board of Supervisors July 15, 2024

- **July 15, 2024** The Clarke County Board of Supervisors met in regular session on July 15, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White 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 24-132** Moved by Randy Dunbar, seconded by Dean Robins, per recommendation of Sheriff Kovacevich, to approve hiring Esmeralda Bello Tolentino as a part time jailer/dispatcher effective July 10, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 15th day of July, 2024.

Res 24-133 - Moved by Dean Robins, seconded by Randy Dunbar, to approve the following resolution:

BE IT REMEMBERED that on the 15th day of July, 2024, the Clarke County Board of Supervisors met in regular session and, in accordance with Iowa Code 331.754(1), approved the following Resolution, to-wit:

In the case of absence, sickness or disability of the Clarke County Attorney, the County Attorney or their assistants of the following counties - Lucas County, Decatur County, Union County, Ringgold County, Polk County, Wayne County, Warren County, and Madison County; or any special prosecutor of the office of the Attorney General, may serve as acting County Attorney with the same powers and subject to the same responsibilities of the Clarke County Attorney.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 15th day of July, 2024.

Res 24-134 - Moved by Dean Robins, seconded by Randy Dunbar, to accept letter of resignation from Clarke County Engineer David Carroll, P.E., effective August 26, 2024. Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.

Signed this 15th day of July, 2024.

Res 24-135 - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from July 9, 2024 through July 15, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 15th day of July, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	27,722.12
0002 GENERAL SUPPLEMENT FUND	68.00
0011 RURAL SERVICES BASIC FUND	3,254.37
0020 SECONDARY ROAD FUND	72,296.61
4000 EMERGENCY MANAGEMENT FUND	2.823.40

4100 ASSESSOR 4,116.91

Treasurer Jessica Smith arrived at 9:30 a.m.

Res 24-136 - Moved by Randy Dunbar, seconded by Dean Robins, to approve the Treasurer's Annual Publication Report for Fiscal Year 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 15th day of July, 2024.

Treasurer Smith left at 9:30 a.m.

Res 24-137 - Moved by Randy Dunbar, seconded by Dean Robins, to go into closed session pursuant to Iowa Code 21.5(1)(i) to evaluate and discuss Engineer's perspective, at 10:00 a.m.

Roll call vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.

Moved by Randy Dunbar, seconded by Dean Robins, to go back into open session at 10:30 a.m.

Roll call vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.

Signed this 15th 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 10.31 a.m.

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