## Clarke County Board of Supervisors October 21, 2024

**October 21, 2024 -** The Clarke County Board of Supervisors met in regular session on October 21, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White, Secondary Road Office Manager Jill Curnes, Osceola Sentinel Editor Candra Brooks and Ronnie Decker. Chairman Austin Taylor called the meeting to order at 9:00 a.m. Dean Robins made a motion to approve the agenda, seconded by Randy Dunbar. All Ayes.

**Res 24-183** - Moved by Dean Robins, seconded by Randy Dunbar, to set November 4, 2024, at 9:00 a.m. as the date and time for a public hearing to enter into a purchase agreement for a 2025 CAT Patrol Motor Grader and 9:30 a.m. as the date and time for public hearing for the purchase of a 2025 CAT Patrol Motor Grader (possibly using ARPA funds) for Secondary Road.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 21st day of October, 2024.

**Res 24-184** - Moved by Randy Dunbar, seconded by Dean Robins, to approve new stop sign location at the intersection of Scott Street and 290<sup>th</sup> Avenue in Section 5 of Liberty Township.

Vote was, "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 21<sup>st</sup> day of October, 2024.

**Res 24-185 -** Moved by Dean Robins, seconded by Austin Taylor, to approve contribution to Clarke County Reservoir as per 28E Agreement for county contribution for fiscal year 2024-25, in the amount of \$12,242.36.

Vote was: "Ayes": Dean Robins and Austin Taylor. "Nays": Randy Dunbar. Signed this 21st day of October, 2024.

Ms. Curnes left at 9:15 a.m.

**Res 24-186** - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from October 15, 2024 through October 21, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 21<sup>st</sup> day of October, 2024.

Fund totals for claims as follows:

0001	GENERAL BASIC FUND	101,523.01
0002	GENERAL SUPPLEMENT FUND	2,682.00
0011	RURAL SERVICES BASIC FUND	426.78
0020	SECONDARY ROAD FUND	17,195.98

**Res 24-187** - Moved by Dean Robins, seconded by Randy Dunbar, to go into closed session at 10:01 a.m., pursuant to Iowa Code 21.5(1)(i), to interview applicant for Assistant to the Engineer and that individual requests a closed session.

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 10:59 a.m.

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

Signed this 21st day of October, 2024.

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 11:00 a.m.

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