

Clarke County Board of Supervisors
October 28, 2024

October 28, 2024 - The Clarke County Board of Supervisors met in regular session on October 28, 2024 at the Clarke County Courthouse with the following members present: Dean Robins and Randy Dunbar, Austin Taylor via phone. Also present, Deputy Auditor Jessica Graves and Ronnie Decker. Vice-Chairman Dean Robins called the meeting to order at 9:04 a.m. Randy Dunbar made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Doug Miller arrived at 9:08 a.m.

Res 24-187 - Moved by Randy Dunbar, seconded by Austin Taylor, to approve Johanna Olson as the member proxy between Clarke County and ICAP (Iowa Communities Assurance Pool); and Austin Taylor, as Alternate.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 28th day of October, 2024.

Doug Miller left at 9:33 a.m.

Res 24-188 - Moved by Randy Dunbar, seconded by Dean Robins to approve and sign an engagement agreement with Northland Securities to serve as an underwriter in connection with the issuance of General Obligation Capital Loan Notes, Series 2025.

Vote was, "Ayes": Dean Robins, Austin Taylor and Randy Dunbar. "Nays": None.
Signed this 28th day of October, 2024.

Res 24-189 - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from October 22, 2024 through October 28, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.
Signed this 28th day of October, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	37,421.58
0002 GENERAL SUPPLEMENT FUND	15,148.65
0020 SECONDARY ROAD FUND	2,080.83
0030 DRUG DOG FUND	112.19
4000 EMERGENCY MANAGEMENT FUND	4,530.82
4100 ASSESSOR	3,321.48

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:48 a.m.

Signed: Austin Taylor, Chairman

Attest: Jessica Graves, Deputy Auditor