

Clarke County Board of Supervisors  
December 2, 2024

**December 2, 2024** - The Clarke County Board of Supervisors met in regular session on December 2, 2024 at the Clarke County Courthouse with the following members present: Austin Taylor, Dean Robins and Randy Dunbar. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Brian Sorenson, Ronnie Decker, Fran Cueven with Motorola and EMA Byron Jimmerson. 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.

MINUTES FOR TAKING ADDITIONAL  
ACTION ON GENERAL OBLIGATION  
LOAN AGREEMENT

459119-6

Osceola, Iowa

December 2, 2024

The Board of Supervisors of Clarke County, Iowa, met on December 2, 2024, at 10:00 a.m., at the Clarke County Courthouse, Osceola, Iowa. The Chairperson presided and the roll was called showing the following Supervisors present and absent:

Present: Austin Taylor, Dean Robins and Randy Dunbar.

Absent: None.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Emergency Communications Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,000,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

After due consideration and discussion, Supervisor Dunbar introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Robins. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Austin Taylor, Dean Robins and Randy Dunbar

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

**RESOLUTION NO. 24-205**

Resolution taking additional action on proposal to enter into a General Obligation  
Emergency Communications Loan Agreement

WHEREAS, the Board of Supervisors (the “Board”) of Clarke County, Iowa (the “County”), heretofore proposed to enter into a General Obligation Emergency Communications Loan Agreement (the “Loan Agreement”) in a principal amount not to exceed \$2,000,000, pursuant to the provisions of Sections 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of acquiring, constructing and installing emergency communications system equipment and improvements, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on December 2, 2024;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clarke County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that General Obligation Emergency Communications Bonds (the “Bonds”) be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa. Further action with respect to the Loan Agreement and the Bonds is hereby adjourned to the Board of Supervisors meeting scheduled for December 16, 2024.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved December 2, 2024.

**ATTESTATION CERTIFICATE**

STATE OF IOWA

SS:

COUNTY OF CLARKE

I, the undersigned, County Auditor of Clarke County, do hereby certify that as such I have in my possession or have access to the complete records of the County and of its Board and officers

and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of all the records relating to the public hearing and additional action on the proposal to enter into a certain Loan Agreement in the future and to issue General Obligation County Emergency Communications Bonds in evidence of the County's obligation under the Loan Agreement, and that the transcript hereto attached contains a true, correct and complete statement of all the measures adopted and proceedings, acts and things had, done and performed up to the present time with respect thereto.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement or to issue the Bonds.

WITNESS MY HAND this 2<sup>nd</sup> day of December, 2024.

Janice M. White  
County Auditor

**Res 24-206** - Moved by Randy Dunbar, seconded by Dean Robins, to approve payment of claims submitted from November 26, 2024 through December 2, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None.  
Signed this 2<sup>nd</sup> day of December, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	21,296.32
0002 GENERAL SUPPLEMENT FUND	573.83
0020 SECONDARY ROAD FUND	5,530.24
4000 EMERGENCY MANAGEMENT FUND	162.87

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

Signed: Austin Taylor, Chairman

Attest: Janice M. White, Auditor