Clarke County Board of Supervisors December 9, 2024

December 9, 2024 - The Clarke County Board of Supervisors met in regular session on December 9, 2024 at the Clarke County Courthouse with the following members present: Dean Robins and Randy Dunbar. Austin Taylor was absent. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Brian Sorenson, Ronnie Decker and Head Custodian Rus Johnson. Vice-Chairman Dean Robins 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 24-207 - Moved by Randy Dunbar, seconded by Dean Robins to approve and sign Bollard Responsibility and Maintenance Agreement with Osceola Chamber Main Street.

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

Signed this 9th day of December, 2024.

Mr. Johnson left at 9:07 a.m.

absent.

Res 24-208 - Moved by Randy Dunbar, seconded by Dean Robins, to reappoint John Heilman to the Clarke County Veterans Affairs Board, for a three-year term ending May 31, 2027.

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

Signed this 9th day of December, 2024.

CONSTRUCTION EVALUATION RESOLUTION #24-209

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's

recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLARKE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Randy Dunbar, seconded by Dean Robins, to adopt the foregoing resolution. Vote was: "Ayes": Dean Robins and Randy Dunbar. "Nays": None. Austin Taylor was absent.

Res 24-210 - Moved by Randy Dunbar, seconded by Dean Robins to approve and sign letter of support for Neighborhood Planning Study for possible grant dollars for the City of Murray.

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

Signed this 9th day of December, 2024.

Austin Taylor arrived at meeting after jury duty at 9:20 a.m.

Res 24-211 - Moved by Dean Robins, seconded by Randy Dunbar, to approve payment of claims submitted from December 3, 2024 through December 9, 2024.

Vote was: "Ayes": Austin Taylor, Dean Robins and Randy Dunbar. "Nays": None. Signed this 9th day of December, 2024.

Fund totals for claims as follows:

0001 GENERAL BASIC FUND	15,427.29
0002 GENERAL SUPPLEMENT FUND	65.74
0020 SECONDARY ROAD FUND	144,790.97
4100 ASSESSOR	3,019.07

Having no other agenda items, Randy Dunbar made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:32 a.m.

Signed: Dean Robins, Vice-Chairman Attest: Janice M. White, Auditor