Clarke County Board of Supervisors June 16, 2025

June 16, 2025 - The Clarke County Board of Supervisors met in regular session on June 16, 2025 at the Clarke County Courthouse with the following members present: Randy Dunbar, Dean Robins, and Brian Sorensen. Also present, Auditor Jessica Graves, Osceola Sentinel Editor Candra Brooks, Clarke County Assistant Engineer Corey Eckels, Robert Mayhew, Ronnie Decker, and Joella Perry. Chairman Randy Dunbar called the meeting to order at 9:00 a.m. Dean Robins made a motion to amend the agenda to add approve and sign a bridge project No. BROS-CO20(126)—5F-20, seconded by Brian Sorensen. All Ayes.

Res 25-100 - Moved by Dean Robins, seconded by Brian Sorensen, to approve and sign County Highway Bridge Program Project No. BROS-CO20(126)—5F-20.

Vote was: "Ayes": Randy Dunbar, Dean Robins, and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Res 25-101 - Moved by Brian Sorensen, seconded by Dean Robins, that the following resolution be adopted:

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2025, in accordance with the Code of Iowa.

SECTION 1. The amounts itemized by fund, by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. No department or officer shall expend any money or incur a liability, or enter into any contract, which by its term involves the expenditure of money for any purpose in excess of the amounts appropriated.

SECTION 3. If at any time during the 2025-26 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said funds total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

SECTION 4. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, that amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the department officers quarterly during the 2025-26 budget year.

SECTION 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2026.

Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Res 25-102 - WHEREAS, it is desired to authorize the Auditor to transfer sums from the General Basic Fund and the Rural Basic Fund to the Secondary Road Fund during the 2024-25 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432 of the Code of Iowa.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clarke County, Iowa, as follows:

SECTION 1. The total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed the sum of \$841,645 and the total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$84,078 for the fiscal year beginning July 1, 2024, if needed.

SECTION 2. Notwithstanding the provisions of Section 1, the amount of any transfer shall not exceed fund balances in the transferring fund.

SECTION 3. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said warrants.

Moved by Dean Robins, seconded by Brian Sorensen that this resolution be adopted. Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Res 25-103 - Moved by Dean Robins, seconded by Brian Sorensen, to approve salary increase for fiscal year 2025-26 for Stephanie Rhoads, Veterans Affairs Director/General Relief, 5% increase to \$24.26 per hour.

Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Res 25-104 - Moved by Brian Sorensen, seconded by Dean Robins, to approve salary increase for fiscal year 2025-26 for Robert McCaulley, Zoning Director, 6% increase to \$29.78 per hour.

Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Mayhew and Eckels left at 9:20 a.m.

Res 25-105 - Moved by Dean Robins, seconded by Brian Sorensen, to approve payment of claims submitted from June 10, 2025 through June 16, 2025.

Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None. Signed this 16th day of June, 2025.

Fund totals for claims as follows:

0001	GENERAL BASIC FUND	19,286.34
0002	GENERAL SUPPLEMENT FUND	550.00
0003	AMERICAN RESCUE PLAN	71,271.00
0011	RURAL SERVICES BASIC FUND	324.09
0020	SECONDARY ROAD FUND	51,293.77
4100	ASSESSOR	5,802.59

Having no other agenda items, Brian Sorensen made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:30 a.m.

Signed: Randy Dunbar - Chairman Attest: Jessica Graves, Auditor