Clarke County Board of Supervisors August 18, 2025

The Clarke County Board of Supervisors met in regular session on August 18, 2025 at the Clarke County Courthouse with the following members present: Randy Dunbar, Dean Robins, and Brian Sorensen. Also present, Deputy Auditor Jill Curnes, Sheriff Rob Kovacevich, and Ronnie Decker. Chairman Randy Dunbar called the meeting to order at 9:00 a.m. Brian Sorensen made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Res – **25-135** - Certificate of Appointment of Commissioners of the Housing Authority of the County o Clarke, Iowa

Whereas, The Board of Supervisors of Clarke County, Iowa held a duly authorized regular meeting on the 18th day of august, 2025;

Whereas, at said meeting the following resolution was passed and adopted:

Be it Resolved by the Board of Supervisors of the County of Clarke, Iowa That the Board of Supervisors for County of Clarke, Iowa hereby make the following resolution.

Whereas, a resolution has been passed and adopted entitled "Resolution Approving an Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating Multi-County Housing Authority."

Now, Therefore, Pursuant to the provision of Chapter 28E. Code of Iowa and by virtue of our office as Supervisors, we hereby appoint Michael Hill for three years, as the one person to serve as Commissioner of the Southern Iowa Regional Housing Authority, representing the County of Clarke, Iowa and to serve for the number of years appearing after his name, respectively from the ninth day of April, 2028.

In Witness Whereof, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Clarke, Iowa and caused the official corporate seal of said County of Clarke, Iowa to be attached hereto this 18th day of August, 2025

Vote was: "Ayes": Randy Dunbar, Dean Robins, Brian Sorensen. "Nays": None. Signed this 18th day of August, 2025

Res 25-136 - Moved by Brian Sorensen, seconded by Dean Robins to authorize the Sheriff's Department to obtain a credit card for approved budget expenditures, up to a maximum of \$3,000.

Vote was: "Ayes": Randy Dunbar, Dean Robins, Brian Sorensen. "Nays": None. Signed this $18^{\rm th}$ day of August, 2025

Res 25-137 - Moved by Dean Robins, seconded by Brian Sorensen, to approve first quarter transfer of funds, in the amount of \$26,250, from the General Supplement Fund to the Emergency Management Fund.

Vote was: "Ayes": Randy Dunbar, Dean Robins, and Brian Sorensen. "Nays": None. Signed this 18th day of August, 2025.

Res 25-138 - Moved by Brian Sorensen, seconded by Dean Robins, to approve payment of claims submitted from August 12, 2025 through August 18, 2025.

Vote was: "Ayes": Randy Dunbar, Dean Robins and Brian Sorensen. "Nays": None.

Signed this 18th day of August, 2025. Fund Totals as follows:

0001	General Basic Fund	29,339.16
0002	General Supplement Fund	1,821.26
4000	Emergency Management Fund	143.31
4100	Assessor	5,821.39

Having no other agenda items, Brian Sorensen made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 9:19 a.m.

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