

December 9, 2019 - The Clarke County Board of Supervisors met in regular session on December 9, 2019, at the Clarke County Courthouse with the following members present: Marvin McCann, Larry Keller and Dean Robins. Also present, Auditor Janice White. Chairman Marvin McCann called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Dean Robins. All Ayes.

Res 19-162 – Moved by Dean Robins, seconded by Larry Keller that the County Treasurer is authorized to cancel the following Treasurer’s checks, totaling \$27.00, in accordance with chapter 331.554.6, Code of Iowa:

<u>Date</u>	<u>Check No.</u>	<u>Amount</u>	<u>Name</u>
6/8/2018	13004	\$19.00	Russell Nauman
6/12/2018	13008	\$ 8.00	Alexis Tracy & Mamie Whitehead

Vote was: “Ayes”: Marvin McCann, Larry Keller and Dean Robins. “Nays”: None.
Passed this 9th day of December, 2019.

Res 19-163 – Moved by Dean Robins, seconded by Larry Keller to approve first and second quarter transfer of funds, in the amount of \$29,894, from the General Supplement Fund to the Emergency Management Fund.

Vote was: “Ayes”: Marvin McCann, Larry Keller and Dean Robins. “Nays”: None.
Signed this 9th day of December, 2019.

Res 19-164 – Moved by Larry Keller, seconded by Dean Robins to approve the following Compensation Board Representatives for a four year term:

Bill Kerns - Recorder
Jim Oaks - Sheriff
Betty Craig - Treasurer

Vote was, “Ayes”: Marvin McCann, Larry Keller and Dean Robins. “Nays”: None.
Signed this 9th day of December, 2019.

Res 19-165 - Moved by Larry Keller, seconded by Dean Robins, to approve payment of claims submitted from November 26, 2019 through December 9, 2019.

Vote was: “Ayes”: Marvin McCann, Larry Keller and Dean Robins. “Nays”: None.
Signed this 9th day of December, 2019.

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Dean Robins. All Ayes. Meeting adjourned at 12:00 noon.

Signed: Marvin McCann, Chairman Attest: Janice M. White, Auditor