

Clarke County Board of Supervisors
June 22, 2020

The Clarke County Board of Supervisors met in regular session on June 22, 2020, at the Clarke County Courthouse with the following members present: Dean Robins, Marvin McCann and Larry Keller. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Marvin McCann. All Ayes.

Due to the COVID-19 Pandemic, the Board meeting was broadcast live from the multi-purpose room in the courthouse on Clarke County IA Courthouse Facebook page. Questions and comments could be typed in on the Facebook page at the time of the meeting or called in to 641-223-4319 during the meeting and joined by conference call. The public was not allowed to personally attend the meeting due to social distancing. Board meetings will continue in this manner for now.

Res 20-086 - Moved by Marvin McCann, seconded by Larry Keller, 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, 2020, 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 2020-21 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 2020-21 budget year.

SECTION 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

This resolution was adopted by the Board of Supervisors on June 22, 2020, the vote thereon being: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None.

Res 20-087 - 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 2020-21 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 \$829,190 and the total maximum transfer from the General Basic Fund to the Secondary Road Fund shall not exceed \$78,858 for the fiscal year beginning July 1, 2020, 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 Marvin McCann, seconded by Larry Keller that this resolution be adopted.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None.

Signed this 22nd day of June, 2020.

Res 20-088 - Moved by Larry Keller, seconded by Marvin McCann to approve all homestead credits and military exemptions for the 2019 assessment year recommended by the Clarke County Assessor, except those otherwise noted.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None.
Signed this 22nd day of June, 2020.

Res 20-089 - Moved by Marvin McCann, seconded by Larry Keller, to approve payment of claims submitted from June 9, 2020 through June 22, 2020.

Vote was: "Ayes": Dean Robins, Marvin McCann and Larry Keller. "Nays": None.
Signed this 22nd day of June, 2020.

Fund Totals for claims as follows:

0001	GENERAL BASIC FUND	82,202.69
0002	GENERAL SUPPLEMENT FUND	1,682.16
0011	RURAL SERVICES BASIC FUND	16,962.15
0020	SECONDARY ROAD FUND	977.61
0029	FLOWERBED MAINTENANCE	1,695.50
4000	EMERGENCY MANAGEMENT FUND	6,446.09
5600	SCHOOL READY IOWA AREA FUND	32,593.05
5800	EARLY CHILDHOOD IOWA AREA FUND	2,430.14
8600	FLEX SPENDING FUND	350.00
	GRAND TOTAL	145,339.39

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Marvin McCann. All Ayes. Meeting adjourned at 9:04 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor