

Clarke County Board of Supervisors  
June 8, 2020

The Clarke County Board of Supervisors met in regular session on June 8, 2020, at the Clarke County Courthouse with the following members present: Dean Robins and Marvin McCann. Larry Keller was absent. Also present, Auditor Janice White and Head Custodian Russell Johnson. Chairman Dean Robins called the meeting to order at 9:00 a.m. Marvin McCann made a motion to approve the agenda, seconded by Dean Robins. 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.

Moved by Marvin McCann, seconded by Dean Robins to approve and sign Service Agreement for Water Management Program with America's Best Water Treaters Inc. to maintain cooling tower and heat pump loop systems effective April 18, 2020, for a minimum of one year at a cost of \$3,200 per year.

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

Signed this 8<sup>th</sup> day of June, 2020.

Moved by Marvin McCann, seconded by Dean Robins, to approve Cigarette/Tobacco Permit for Wades Café, 2769 US Hwy 69, Weldon, Iowa.

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

Signed this 8<sup>th</sup> day of June, 2020.

Moved by Marvin McCann, seconded by Dean Robins to approve application by Chu Song to build a 16 foot wide field entrance on 315<sup>th</sup> Avenue in Section 3 of Liberty Township.

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

Signed this 8<sup>th</sup> day of June, 2020.

Moved by Marvin McCann, seconded by Dean Robins, to approve and sign a three-year contract renewal with Cost Advisory Services, Inc. for cost allocation plan services. The County agrees to pay Cost Advisory Services \$4,125 for fiscal years 2020, 2021 and 2022. The primary purpose of the cost plan is to assist the county in recovering eligible indirect costs expended on behalf of the local office of the State Department of Human Services.

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

Signed this 8<sup>th</sup> day of June, 2020.

Moved by Marvin McCann, seconded by Dean Robins, to approve payment of claims submitted from May 28, 2020 through June 8, 2020.

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

Signed this 8<sup>th</sup> day of June, 2020.

Fund totals for claims as follows:

|                                     |            |
|-------------------------------------|------------|
| 0001 GENERAL BASIC FUND             | 20,259.00  |
| 0002 GENERAL SUPPLEMENT FUND        | 5,825.99   |
| 0010 MH-DD SERVICES FUND            | 118.51     |
| 0020 SECONDARY ROAD FUND            | 72,350.27  |
| 4100 ASSESSOR                       | 1,636.40   |
| 5600 SCHOOL READY IOWA AREA FUND    | 6,093.69   |
| 5800 EARLY CHILDHOOD IOWA AREA FUND | 6,895.37   |
| 8700 CENTRAL STATES INSURANCE FUND  | 119,350.00 |

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

(Full text can be viewed in the Auditor's office Monday through Friday, 8:30 a.m. to 4:30 p.m.)

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor