

**BOARD MINUTES
JANUARY 3, 2023**

The Keokuk County Board of Supervisors met in regular session, Tuesday, January 3, 2023 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor.

8:30 a.m.- Meeting was called to order. Motion was made by Deke Wood to approve the agenda. Fred Snakenberg seconded the motion. All ayes and motion carried. Also present was Casey Jarnes, News-Review.

8:35 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by Fred Snakenberg to approve the minutes of December 27, 2022 as submitted. Deke Wood seconded the motion. Motion carried.

8:36 a.m. – Approval of calendar year 2023 Board of Supervisors appointments of Chairman, Vice-Chair and to various boards and committees was held. Board consensus was to leave appointments as currently listed. Motion was made by Deke Wood to approve appointments for calendar year 2023 as submitted. Fred Snakenberg seconded the motion. Motion carried.

8:45 a.m. – Meeting with Andy McGuire, Engineer regarding Keokuk County Highway Department.

1. Consideration and possible approval of resolution designating County Engineer to execute on behalf of Keokuk County for Farm to Market projects was held. Motion was made by Fred Snakenberg to approve the farm to market resolution as submitted. Deke Wood seconded the motion. Motion carried.

2. Consideration and possible approval of resolution naming county employees to issue and sign special permits for vehicles of excessive size and weight for the county was held. Motion was made by Deke Wood to approve the excessive sign and weight special permit resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

3. Consideration and possible approval of resolution naming county employees to temporary closing of roadways was held. Motion was made by Fred Snakenberg to approve the temporary closing of roadway resolution as submitted. Deke Wood seconded the motion. Motion carried.

4. Consideration and possible approval of 28E sharing agreement for purchase and maintenance of Weiler 430B road widener was held. Andy explained the 28E agreement has not been finalized to date and therefore not available for review. This is a dedicated shouldering machine at the cost of \$246,518, of which is proposed to be split evenly between Keokuk, Mahaska, Washington, Henry, Lee and Clinton counties, totaling \$41,086 each. Motion was made by Deke Wood to authorize approval of purchase upon review of 28E sharing agreement once received. Fred Snakenberg seconded the motion. Motion carried

9:12 a.m. – Review and approval of January 3, 2023 claims was held. Motion was made by Fred Snakenberg to approve the claims listing as submitted. Deke Wood seconded the motion. Motion carried.

CLAIM DATE: January 3, 2023

ABILITY NETWORK	396.42
AGRILAND FS	1,335.12
ALLIANT ENERGY	5,134.09
ALTORFER MACHINERY	4,146.60
AMAZON CAPITAL SERV	70.99
AREA AGCY ON AGING	4,000.00
BAILEY OFFICE	85.77
BARRON MOTOR	141.00
BROWN SUPPLY CO	3,183.00
CALHOUN-BURNS & ASSOC	1,419.60
CENTRAL IA DETENTION	5,172.00
CLUBB, BONNIE	324.48
CLUBB, BONNIE (MEI)	150.00
COBB OIL CO	30.26
COPELAND AUTO BODY	240.45
CRISIS INTERVENTION SERV	1,000.00
DESIGN HOUSE PLUS	165.60
DOUDS STONE	50,194.71
ELLIOTT BULK SERV	2,438.30
FOOD BANK OF IA	1,500.00
FORCE AMERICA	682.61
FOUNDATION 2	326.55
GREENLEYS CORP	466.44
H & M FARM & HOME	513.75
HEDRICK LIBRARY	2,498.94
HELMUTH, ALLIE	45.76
HENDERSON PRODUCTS	73.78
HICKENBOTTOM INC	2,428.48
HINNAH, CASEY	50.56
JOHNSTON HY-VEE	2,395.34
KENT, CHARLES	35.70
KEOKUK CO HEALTH CTR	576.52
KEOKUK CO HISTORICAL	400.00
KEOKUK COUNTY EXPO	5,000.00
KEOTA WILSON MEM LIBRARY	3,253.32
LEGISLATIVE SERV AGCY	410.00
LISCO/LTDS	158.84
MAHASKA CO ENVIRON	3,975.00
MCGUIRE, ANDREW	77.63
MENARDS	273.17
MESSERSCHMITT, LAVADA	21.84
METAL CULVERTS	9,249.36
MID-AMERICA PUB CO	274.67
MID-AMERICAN RESEARCH	167.93
MIDWEST WHEEL	83.54
MMIT	155.76
MOD COOP TELEPHONE	357.80
MUSCO CORP	170.00
POMP'S TIRE SERV	8,061.00
READ ELECTRIC	725.00

REED OVERHEAD DOORS	600.30
RICHLAND LIBRARY	3,713.56
S I E D A	1,000.00
SADLER POWER TRAIN	222.78
SANITY SOLUTIONS	4,473.53
SENECA AGCY ON AGING	6,000.00
SIGOURNEY LIBRARY	6,114.67
SIGOURNEY TV & APPLIANCE	199.00
SINCLAIR TRACTOR	1,030.06
SOUTH ENGLISH LIBRARY	1,790.43
TIFCO INDUSTRIES	483.88
TRUCK CENTER	129.70
US CELLULAR	29.49
VISA (CRTHSE)	426.00
VISA (IT)	3,791.35
VISA (RECORDER)	300.00
WELLINGTON TOOL SALES	111.70
WC HISTORICAL SOC	200.00
WC LIBRARY	2,629.08
WC OPERA HOUSE	200.00
WINDSTREAM	1,339.63
WINDSTREAM LAKEDALE	1,336.27
WINDSTREAM/BROADVIEW	315.44
WOOD, DARYL K	176.00
TOTAL	\$160,650.55

9:15 a.m. – Approval of Keokuk County Medical Examiner, Associate Medical Examiner, Medical Investigators and Reserve Medical Investigator appointments was held. Motion was made by Deke Wood to approve the ME, Assoc. ME, MEI and Reserve MEI appointments for calendar year 2023 as submitted. Fred Snakenberg seconded the motion. Motion carried.

9:18 a.m. – Setting time, date and place for public hearing regarding proposed fiscal year 2023 Keokuk County Budget amendment was held. Motion was made by Fred Snakenberg to set the public hearing as January 23, 2023 at 9:30 a.m. in the Boardroom. Deke Wood seconded the motion. Motion carried.

9:23 a.m. – Discussion and approval regarding re-appointment of Jerlyn Bowers, RN to the Board of Health for a three-year term was held. Motion was made by Mike Hadley to approve the resolution re-appointing Jerlyn Bowers to the Board of Health as submitted. Fred Snakenberg seconded the motion. Motion carried.

9:27 a.m. – Various Board and Committee reports was held. Mike Hadley attended a Board of Health meeting. Neither Deke Wood or Fred Snakenberg had meetings to attend last week.

9:29 a.m.- Discussion of old/new business and public comment was held. Christy Bates informed the proposed departmental budget requests will be prepared for review next Monday.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet January 9, 2023.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates