

**BOARD MINUTES
JANUARY 6, 2025**

The Keokuk County Board of Supervisors met in regular session, Monday, January 6, 2025, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Kevin Weber and Christy Bates, County Auditor.

8:30 a.m.- Meeting was called to order. Motion was made by Deke Wood to approve the agenda. Kevin Weber seconded the motion. All ayes and motion carried.

8:35 a.m. - Review and approval of previous board meeting minutes was held. Motion was made by Mike Hadley to approve the minutes of December 30, 2024, as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m. – Meeting with Casey Clarahan, Assistant to the Engineer, regarding the Keokuk County Highway Department.

1.Consideration and possible approval of resolution naming Andrew McGuire, Engineer; Casey Clarahan, Asst. to the Engineer and Ruth Manchester, Administrative Assistant as authorized county personnel to issue and sign special permits for vehicles or excessive size and weight was held. Motion was made by Kevin Weber to approve said resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

2.Consideration and possible approval of resolution naming county employees Andrew McGuire, Engineer and Casey Clarahan, Assistant to the Engineer, to temporary closing of roadway was held. Motion was made by Deke Wood to approve said resolution as submitted. Kevin Weber seconded the motion. All ayes and motion carried.

9:00 a.m.- Review and approval of January 6, 2025 claims listing was held. Motion was made by Kevin Weber to approve the claims listing for January 6, 2025 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

Manual Checks: December 26, 2024

ADKINS & SON	300.00	LEGISLATIVE SERV AGENCY	250.00
CUNNINGHAM INC	2,209.55	LIGHTEDGE SOLUTIONS	4,919.00
		MAHASKA CO AUDITOR	2,219.83
		MARTINSBURG, CITY OF	1,082.55
TOTAL	\$2,509.55	MCGUIRE, ANDREW	403.24
		MESSERSCHMITT, LAVADA	89.44

CLAIM DATE: January 6, 2025

AHLERS & COONEY	800.00	METAL CULVERTS	25,837.40
ALLIANT ENERGY	7,479.96	MID-AMERICA PUB CO	455.66
ALTORFER MACHINERY	4,175.55	MISC ON MAIN	24.99
ARNOLD MOTOR SUPPLY	793.65	MMIT	219.44
ARNOLD REFRIGERATION	517.00	MOD COOP TELEPHONE	346.80
ASCENDANCE TRUCK MIDWEST	76.89	MUSCATINE CO SHERIFF	2,170.00
AT&T MOBILITY	50.00	MUSCO CORPORATION	191.06
AUDITOR STATE OF IA	625.00	NET2PHONE	1,137.89
BAILEY OFFICE	1,265.23	NETSMART TECH	2,248.33
BAIN, JARID	169.59	NO ENGLISH TELEPHONE	1,289.88
BAIRD, TOM	350.00	OLLIE, CITY OF	1,331.82
		POLICE LEGAL SCIENCES	2,580.00
		POMP'S TIRE SERV	14,332.44

BC INVESTMENTS	600.00	QUILL	784.31
BLAIR, KEITH	37.10	RENDER, JUSTIN	150.00
BOND, RICHARD	36.53	ROCKET MORTGAGE	600.00
BROERMAN, LINDGREN & DENNY	4,234.49	SADLER POWER TRAIN	2,713.08
BRUBAKER, CONNIE	350.00	SANITY SOLUTIONS	2,077.08
C J COOPER & ASSOC INC	138.00	SCHROEDER FRAME/ALIGN	383.49
CCL SUPPLY	323.02	SEELEY, STEVEN	164.77
CENTRAL IA DIST	463.00	SIGOURNEY LUMBER CO	6.17
CLUBB, BONNIE	471.64	SIGOURNEY, CITY OF	935.84
CLUBB, BONNIE (MEI)	238.00	SINCLAIR TRACTOR	290.75
CLUBB, MARCIA	202.80	SIOUX CITY TRUCK SALES	117.14
COAST TO COAST COMP PROD	763.00	SE DIST IA ASSESSORS	500.00
COMPLETE CARE OF IA	200.00	STROBELS INC	1,190.90
COX SANITATION & RECY	35.10	T I P REC	167.50
CUMMINS SALES & SERVICE	1,335.62	TEAMALERT	566.40
D.I.A.L./ELEV SAFETY BUREAU	75.00	TRIER, CAROL	250.00
DELTA, CITY OF	2,948.23	ULINE	109.61
DESIGN HOUSE PLUS	416.00	UNIV OF IA HEALTH CARE	540.00
DOUDS STONE	479.13	UTTERBACK, CRAIG	600.00
ELECTION SOURCE	184.61	VERIZON WIRELESS	695.19
ELLIOTT BULK SERV	2,331.94	VISA (SEC RD)	170.37
GIBSON, CITY OF	1,029.30	VISA (ASSESSOR)	107.06
GOLDMAN, DAWN	33.00	VISA (CRTHSE)	275.00
GREENLEYS CORP	112.26	VISA (IT)	15.21
H & M FARM & HOME	542.05	VISA (JAIL)	41.00
HADLEY, MICHAEL C	329.50	VISA (KEOKUK CTY EM MGMT)	289.02
HELMUTH, ALLIE	72.80	VISA (PH)	550.00
HENDERSON PROD INC	3,520.37	VISA (RECORDER)	300.00
HICKENBOTTOM INC	819.30	WAECHTER, DANIEL	129.99
HOLLAND-COBLE FUNERAL & CREMATION	502.72	WAPELLO CO AUDITOR	494.94
I M W C A	3,332.00	WASHINGTON CO SHERIFF	60.00
INST OF IA CERT ASSESSORS	125.00	WEBB, JESSICA	150.00
IA PRISON IND	59.00	WEBSTER, CITY OF	521.97
IA SEC OF STATE	30.00	WELLINGTON TOOL SALES	57.60
IA STATE ASSOC ASSESSORS	500.00	WEX BANK	87.90
ISAC GROUP UNEMPLOY FUND	484.79	WHITEHURST, JERRY	37.67
JOHNSON CO MED EXAM DEPT	367.57	WINDSTREAM	901.24
KEOKUK CO HEALTH CTR	186.00	WINDSTREAM LAKEDALE	1,268.18
KEOKUK CO HWY DEPT	123.79	WOOD, DARYL K	181.00
KESWICK, CITY OF	2,565.43		
KINROSS, CITY OF	373.77	TOTAL	\$126,884.88

9:05a.m.- Consideration and approval of Chairman and Vice-Chairman appointments and representatives/alternates to various boards and committees for calendar year 2025 was held. Motion was made by Deke Wood for approval of Michael C. Hadley as Chair and Daryl Wood as Vice-Chair, remaining status quo. Kevin Weber seconded the motion. All ayes and motion carried. Following review of the listing, motion was made by Kevin Weber to approve said resolution listing Supervisor appointments of the various board and committees as submitted for calendar year 2025. Deke Wood seconded the motion. All ayes and motion carried.

9:10 a.m. - Various Board and Committee reports was not held due to no scheduled meetings last week.

9:12 a.m.- Discussion of old/new business and public comment was held. Pie Reighard, Conservation Director and Jacob Adrian stopped by to welcome Kevin Weber to the Board. Compensation discussion will be held on January 13, 2025 with the elected officials and department heads to determine a wage increase for FY2026. Bates shared she is hopefully health insurance information will arrive today. Deke Wood inquired if the recycling center and real estate insurance should be opened up for bid. Board consensus was they are content with current vendors and to leave status quo. Bates shared an email requesting a tax write-off allocation for Building Management Systems regarding the new HVAC system. Board consensus was to disallow said request.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:45 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, January 13, 2025.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Kevin Weber

Christy Bates