BOARD MINUTES JANUARY 4, 2021

The Keokuk County Board of Supervisors met in regular session, Monday, January 4, 2021 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor. Michael Berg was present to report on his meetings from the prior week and exited thereafter.

8:30 a.m.-Meeting was called to order. Motion was made by <u>Deke Wood</u> to approve the agenda. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

8:35 a.m.-Review and approval of minutes of previous board meeting was held. Motion was made by <u>Deke Wood</u> to approve the minutes of December 28, 2020 as submitted. <u>Mike Hadley</u> seconded the motion. Fred Snakenberg abstained. All ayes and motion carried.

8:45 a.m.-Met with Andy McGuire, Engineer regarding the Keokuk County Highway Department.

1. Consideration and possible approval of resolution designating County Engineer to execute on behalf of the County for Farm to Market Projects was held. Motion was made by <u>Mike Hadley</u> to approve said resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and 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 <u>Deke Wood</u> to approve said resolution as submitted. <u>Fred Snakenberg</u> 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 <u>Fred Snakenberg</u> to approve said resolution as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

4. Review bids and possible award of contract for Project STBG-SWAP-CO54(120)-FG-54 (Hwy G29) PCC overlay was held. Andy stated there were seven (7) bids received as follows: Flynn Company, Inc. - \$2,028,862.36; Manatt's, Inc. - \$2,042,606.28; Croell, Inc. - \$2,079,826.29; Wicks Construction, Inc. - \$2,157,421,32; Jones Contracting Corp. - \$2,221,777.00; Heuer Construction, Inc. - \$2,249,952.49 and Cedar Valley Corp, LLC. - \$2,296,606.88. Andy discussed possibly working through a value engineering proposal to use fabric interlayer as a bond breaker instead of asphalt to trim back project dollars. Motion was made by <u>Deke Wood</u> to award said contract to Flynn Company, Inc. (low bidder) in the amount of \$2,028,862.36 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

Mike Hadley informed the DOT lines in the Treasurer's Office are still not working and Chuck Kent, IT informed it is between LISCO and Windstream and he is unable to get anywhere with them. Christine Edmundson, Treasurer, informed she received communication from the DOT with concerns regarding Motor Vehicle 641-622-2777 and Driver's License 641-622-1065 lines that are tied to the Department of Transportation. Andy stated he will call Windstream once again to see where the transfer of ports are at. Andy informed there was no internal interest in the vacant Tech position but has received four (4) external applications. Crews worked extended hours due to the snow.

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9:00 a.m.-Official newspaper designation for Calendar Year 2021 was held. A subscriber listing is not necessary since The News-Review is now the only paper in Keokuk County as per Ann Smisek, Ahlers & Cooney. Motion was made by <u>Fred Snakenberg</u> to approve the resolution designating The News-Review as Keokuk County's official newspaper for Calendar Year 2021. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:05 a.m.-Review and approval of claims. Motion was made by <u>Deke Wood</u> to approve the claim listing dated January 4, 2021 as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

CLAIM DATE: January 4, 2021

AGRILAND FS AHLERS & COONEY	1,987.58 192.00
ALLIANT ENERGY	1,043.44
ALTORFER MACH	613.13
ARNOLD MOTOR	79.50
AT&T MOBILITY	100.19
BAILEY OFFICE	3,010.59
BAIN ELECTRIC	2,319.05
BARRON MOTOR	1,262.94
BEST WESTERN	129.46
BOWERS, JERLYN	736.00
BROTHERS MARKET	3.99
CALHOUN-BURN ASSC	1,672.50
CINTAS CORP	55.67
CLARK, ANNA	35.00
CLUBB, BONNIE	231.30
DOUDS STONE	11,732.57
FARMER COOP	31.80
FORCE AMERICA	633.40
GREENLEYS CORP	58.28
H & M FARM & HOME	272.20
HICKENBOTTOM INC	3,125.32
IOWA PRISON IND	644.20
IOWA SEC OF STATE	60.00
ISAC	150.00
JAMES FAM GREENHSE	382.87
JOHNSON CO SHERIFF	45.20
JOHNSTON HY-VEE	1,613.50
KEOKUK CO HLTH CTR	60.73
MAIL SERVICES LLC	330.56
MCKESSON MED SURG	1,264.51
MID STATES ORG CRIME	100.00
MOD COOP TELEPHONE	351.80
MOSE LEVY CO	55.86
MOYSON RESOURCES	955.00
NUCARA HOME MEDICAL	37.80
PENCE, ADAM	20.00
QUILL CORP	336.32
QUINN, CHERYL	300.00
SADLER POWER TRAIN	54.50

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TOTAL	\$39,622.37
WOOD, DARYL	157.50
WINDSTREAM COMM	637.18
WAPELLO CO AUDITOR	483.09
US CELLULAR	28.24
ULINE	797.62
SUMMIT SUPPLY	958.29
SMITH, LARRY	421.69
SIACC	50.00

9:15 a.m.-Possible approval of Personnel Report – date of resignation for La Nelle Kopsieker, Motor Vehicle, Treasurer's Department was held with Christine Edmundson, Treasurer. Motion was made by <u>Mike Hadley</u> to approve the Personnel Report for La Nelle Kopsieker, Motor Vehicle, Treasurer's Department – date of resignation January 8, 2021 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:20 a.m.-Possible approval of Personnel Report for Shane Buchholz, Sheriff's Department, regarding wage change was held with Casey Hinnah, Sheriff. Casey informed the wage increase is due to graduating from the academy on December 18, 2020. Motion was made by <u>Fred Snakenberg</u> to approve the Personnel Report for Shane Buchholz, Sheriff Department, wage increase to \$53,628 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:25 a.m.-Approval of Keokuk County Medical Examiner, Keokuk County Associate Medical Examiner, Keokuk County Medical Investigator and Keokuk County Reserve Medical Investigator appointments was held with Christy Bates. Christy informed two (2) additional investigators are being added. Motion was made by <u>Deke Wood</u> to approve the resolution appointing Dr. Cheryl Quinn as Keokuk County Medical Examiner, Dr. Jessica Webb as Keokuk County Associate Medical Examiner, Jerlyn Bowers, Bonnie L. Clubb, Hoyt Gentry and Allie Helmuth (all RNs) as Keokuk County Medical Investigators and Mark and Andrea Hagist as Keokuk County Reserve Medical Investigator as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:30 a.m.-Various board and committee reports were held. Deke Wood attended a Pathways meeting. Mick Berg attended SEIL – Regional Mental Health and English River Watershed meetings and Mike Hadley attended a Regional Economic Development Investment (REDI) meeting last week.

9:35 a.m.-Discussion of old/new business and public comment was held. Larry Smith, Emergency Management Coordinator, scanned the CDBG grant document and had inquiries. Mike Hadley called Chris Bowers at Area 15. Chris will provide guidance and documents that Keokuk County will need to act on. Drew Sanders, Assessor, entered to inform Brent Jennings is using his own vehicle and blade to push snow and make a path at the old county shop location to be able to get the county vehicles out for use. Discussion arose regarding use of the old county shop for county vehicles, trailers, etc. Board consensus was to revisit and address this matter in Spring. Christy Bates received an email from Andrew Morf, Acumen Advisor, inquiring of scheduling a mid-year review and preference to meet virtual or in-person. Board consensus was to meet with him in person.

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There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:55 a.m.

The Keokuk County Board of Supervisors adjourned to meet January 11, 2021.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates