

**KEOKUK COUNTY BOARD PROCEEDINGS
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.

Wood moved, Hadley seconded to approve the agenda. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of December 28, 2020 as submitted. Snakenberg abstained. All ayes and motion carried.

Met with Engineer McGuire regarding the Keokuk County Highway Department.

Hadley moved, Snakenberg seconded approval of resolution designating County Engineer to execute on behalf of the County for Farm to Market Projects as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded approval of resolution naming county employees to issue and sign special permits for vehicles of excessive size and weight for the county as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded approval of resolution naming county employees to temporary closing of roadways as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded award of contract for Project STBG-SWAP-CO54(120)-FG-54 (Hwy G29) PCC overlay was to Flynn Company, Inc. (low bidder) in the amount of \$2,028,862.36 as submitted. All ayes and motion carried. 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. McGuire discussed possibly working through a value engineering proposal to use fabric interlayer as a bond breaker instead of asphalt to trim back project dollars.

Hadley informed phone lines in the Treasurer's Office are still not working following notification from Edmundson, Treasurer, informing she received communication from the DOT with concerns regarding Motor Vehicle 641-622-2777 and Driver's License 641-622-1065 lines. Kent, IT, informed it is between LISCO and Windstream and he is unable to get anywhere with them. McGuire will call Windstream. 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.

Snakenberg moved, Wood seconded to approve the resolution designating The News-Review as Keokuk County's official newspaper for Calendar Year 2021. All ayes and motion carried.

Wood moved, Snakenberg seconded to approve the claim listing dated January 4, 2021 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Personnel Report for La Nelle Kopsieker, Motor Vehicle, Treasurer's Department – date of resignation January 8, 2021 as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded to approve the Personnel Report for Shane Buchholz, Sheriff Department, wage increase to \$53,628 as submitted. All ayes and motion carried. The wage increase is due to graduating from the academy on December 18, 2020.

Wood moved, Snakenberg seconded 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. All ayes and motion carried.

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

Discussion of old/new business and public comment was held. Emergency Management Coordinator Smith has inquiries regarding the CDBG grant. Hadley called Chris Bowers at Area 15 and he will provide guidance and documents that Keokuk County will need to act on. Assessor Sanders 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. 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.

On vote and motion Hadley adjourned the meeting at 9:55 a.m.

The above and foregoing information is a summary of the minutes taken at the above indicated meeting. The full and complete set of minutes is available at the Keokuk County Auditor's Office and www.keokukcountyia.com.