## **BOARD MINUTES JANUARY 22, 2024**

The Keokuk County Board of Supervisors met in regular session, Monday, January 22, 2024, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and Christy Bates, County Auditor.

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

8:35 a.m. - Review and approval of previous board meeting minutes was held. Motion was made by <u>Fred Snakenberg</u> to approve the minutes of January 8, 2024, as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. No meeting was held on January 15, 2024 due to extreme weather conditions.

8:45 a.m. -Meeting with Andy McGuire, Keokuk County Highway Department was held. Andy informed a neighboring County Engineer informed of a State legislative bill that is intended to define and dictate local order of operations, further noting how important local control is. Keokuk County has not been declared a disaster area to date, while oddly surrounding counties are. Andy reminded the DERA (Diesel Emissions Reduction Act) grant was awarded, although funding was just now obligated in the amount of \$191,000 to put towards purchase of two (2) tandem truck for a total amount of \$546,000, in exchange for destroying two old single axel trucks from our fleet.

- 1. Review and possible approval of Federal-Aid agreement for DERA Grant, Iowa DOT Agreement number 2023-DERA-03 was held. Motion was made by Mike Hadley to approve said agreement and authorize Engineer McGuire to execute the agreement with the DOT as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 2. Review and consideration of quotes for Schulte XH1500 rotary cutter batwing mower was held. Two quotes were received that include trade-in of 2017 John Deere CS15 as follows: Greiner Implement Company \$28,350 and JJ Nichting \$31,700. Motion was made by <u>Deke Wood</u> to approve Greiner Implement (low bid) as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 3. Review and possible approval of temporary snow removal agreement with Mahaska County for Route G29 was held. Andy explained Route G29 is the Lacey pavement that currently has two (2) bridge replacement projects happening. If assistance is approved, an hourly rate will be billed for the truck and operator, Keokuk County's ordinance and level of service shall remain in force and the agreement will expire when the projects are finished. Board consensus was to help a neighbor. Motion was made by Fred Snakenberg to approve the agreement as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:35 a.m.-Review and possible approval of January 15, 2024 claim listing was held. Motion was made by <u>Fred Snakenberg</u> to approve said claim listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. No meeting was held on January 15, 2024 due to weather conditions.

CLAIM DATE: January 9, 2024

VISA (JAIL) 22.60 VISA (PH) 263.45

TOTAL \$286.05

CLAIM DATE: January 15, 2024

AGRILAND FS 846.27

ALL AM PEST CONTROL	170.00
ALLIANT ENERGY	1,226.51
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ALTENHOFEN, JORIE	75.92
ALTORFER MACHINERY	432,500.00
AMAZON CAPITAL SERV	308.19
ARNOLD MOTOR SUPPLY	682.16
AT&T MOBILITY	100.37
BAILEY OFFICE	1,256.41
BILL & RAY'S TRUCK REPAIR	207.01
BOB BARKER CO	140.36
BROTHERS MARKET	1,480.83
C J COOPER & ASSOC	10.00
CENTRAL IA DETENTION	826.00
CINTAS CORP	132.14
CLUBB, BONNIE	243.36
CLUBB, MARCIA	236.08
COBB OIL CO	75.09
COMPLETE CARE OF IA	100.00
COUNTY BANK	90.00
COX SAN & RECYCLING	81.30
DOBBINS, APRIL	271.44
ELLIOTT BULK SERV	38.91
EMBARK IT	5,010.00
FARMERS COOP	3,387.03
GARDEN GATE	
	40.00
GILBERT'S SEPTIC SERV	1,650.00
GOV'T FORMS & SUPPLIES	54.54
GREATAMERICA FIN SERV	440.46
GREENLEYS CORP	278.91
GREINER LOGGING	1,000.00
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H & M FARM & HOME	884.50
HADLEY, MICHAEL C	407.50
HELMUTH, ALLIE	29.12
IA ASSOC OF CO MED EXAM	690.00
IA COMM ASSURANCE POOL	
	861.00
IA CO REC ASSOC	250.00
IA STATE ASSOC OF	370.00
ASSESSORS	
IA'S CO CONSERVATION SYS	390.00
ISAC	210.00
ISAC GROUP UNEMPLOY FUND	466.37
JACK'S CORNER DRUG	4.94
KASEYA	2,233.52
KCII RADIO	251.64
KEOKUK CO HWY DEPT	212.15
KONE INC	552.66
LISCO/LTDS	548.00
M H EBY	18,380.23
MAHASKA CO AUDITOR	1,714.42
MAHASKA CO ENVIRON	3,975.00
MESSERSCHMITT, LAVADA	109.72
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MID-AMERICA PUB CO	461.54
MIDWEST ALARM SERV	412.50
MIKE'S PARTS & SERV	693.42
MISC ON MAIN	96.97
MOSE LEVY CO	367.11
	007.11

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NACVSO NORSOLV SYS ENVIRON NO ENGLISH TELEPHONE PHELPS AUTO SUPPLY POLICE LEGAL SCIENCES POMP'S TIRE SERV QUINN, CHERYL SANITY SOLUTIONS SCHNEIDER GEOSPATIAL SENECA COMPANIES SIGOURNEY, CITY OF SINCLAIR TRACTOR STROBELS SUMMIT SUPPLY T I P REC THOMSON REUTERS-WEST TIFCO INDUSTRIES TRUCK CENTER US CELLULAR VERIZON WIRELESS VISA (SEC RD) VISA (CONSERV) VISA (CRTHSE) WAPELLO RURAL WATER WASHINGTON CO SHERIFF	400.00 32.85 1,104.27 328.00 900.00 1,953.84 150.00 2,077.08 5,865.00 248.86 668.86 79.96 562.11 489.29 610.62 299.75 1,378.86 71.83 277.88 699.41 35.00 143.50 270.00 156.06
VISA (CONSERV)	
,	
	1,550.00
WASTE MANAGEMENT	128.44
WATSON, DAN	71.99
WEX BANK	117.73
WINDSTREAM	89.77

## TOTAL \$508,292.56

9:40 a.m. – Discussion and possible approval of HVAC maintenance agreement with Cunningham, Inc. was tabled to allow further investigation on said matter.

9:45 a.m. – Various Board and Committee reports was held. Deke Wood participated in a monthly RUSS meeting by phone. Fred Snakenberg participated in Early Childhood, SADC and Eighth Judicial District meetings. Mike Hadley attended Area 15, Semco and Emergency Management meetings last week.

9:55 a.m.- Discussion of old/new business and public comment was held. The FY25 budget expenditures and HF718 levy calculations were discussed and distributed for review.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 10:15 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, January 29, 2024.

		Michael C. Hadley, Chairman Board of Supervisors
Daryl Wood	Fred Snakenberg	Christy Bates