KEOKUK COUNTY BOARD PROCEEDINGS 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.

Wood moved, Snakenberg seconded to approve the agenda. All ayes and motion carried. Also present was Casey Jarmes, News-Review.

Snakenberg moved, Wood seconded to approve the minutes of January 8, 2024, as submitted. All ayes and motion carried. No meeting was held on January 15, 2024 due to extreme weather conditions.

Met with Engineer McGuire regarding Keokuk County Highway Department as follows: 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; and 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.

Hadley moved, Snakenberg seconded approval of Federal-Aid agreement for DERA Grant, Iowa DOT Agreement number 2023-DERA-03 and to authorize Engineer McGuire to execute the agreement with the DOT as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded to approve purchase of Schulte XH1500 rotary cutter batwing mower, with 2017 John Deere CS15 trade-in, to Greiner Implement Co. (low bid) of \$28,350 as submitted. All ayes and motion carried. JJ Nichting submitted a bid in the amount of \$31,700.

Snakenberg moved, Wood seconded approval of temporary snow removal agreement with Mahaska County for Route G29 as submitted. All ayes and motion carried. Route G29/Lacey pavement currently has two (2) bridge replacement projects happening. 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.

Snakenberg moved, Wood seconded approval of January 15, 2024 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.

Discussion and possible approval of HVAC maintenance agreement with Cunningham, Inc. was tabled to allow further investigation regarding said matter.

Various Board and Committee reports was held. Wood participated in a monthly RUSS meeting by phone. Snakenberg participated in Early Childhood, SADC and Judicial District 8 meetings. Hadley attended Area 15, Semco and Emergency Management meetings last week.

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

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On vote and motion Hadley adjourned the meeting at 10:15 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.keokukcounty.iowa.gov.

Approved		Disapproved_		
Michael C. Hadley	Daryl Wood		Fred Snakenberg	