

**BOARD MINUTES
JANUARY 25, 2021**

The Keokuk County Board of Supervisors met in regular session, Monday, January 25, 2021 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor.

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

8:32 a.m.-Review and approval of minutes of previous board meeting was held. Motion was made by Fred Snakenberg to approve the minutes of January 18, 2021 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:35 a.m.-Met with Andy McGuire, Engineer regarding the Keokuk County Highway Department.

1. Consideration and possible approval of resolution of support for the submittal of a USDA Rural Business Development Grant for improvement to 200th Street was held. Andy reminded: 200th Street is in poor repair; the existing asphalt was removed and replaced with rock; RISE application was denied; application is being made to USDA RBDG for \$130,000 with \$35,000 local match and inquiry was made to Keokuk Hills Beef regarding participation of funding said project. Motion was made by Deke Wood to approve said resolution as submitted and to authorize the Chairman of the Board of Supervisors' to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried. Rusty Weeks, News-Review, entered at 8:45 a.m.

2. County Engineer – Dept. 20 Fiscal Year 2022 budget review was held. with Andy McGuire, Engineer. The 5-year construction program will be presented at a later date.

9:00 a.m.- Meeting with Andrew Morf, Acumen Advisor Motion was not held due to projected inclement weather. Motion was made by Deke Wood and seconded by Fred Snakenberg to table and reschedule meeting at later date.

9:30 a.m.-Possible approval of CDBG-20-OT-082 Project required policies was held. Christy Bates informed Chris Bowers, Area 15 Regional Planning Commission, provided the required policies for action. Motion was made by Deke Wood to approve the Residential Anti-displacement & Relocation Assistance Plan (RARA); Excessive Force; Equal Opportunity; Fair Housing; Code of Conduct; Procurement and Citizen Participation policies as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:35 a.m.-Setting of public hearing time, date & place for status of funded activities for the Keokuk County Emergency Public Health Program Project was held. Motion was made by Fred Snakenberg to set said public hearing for Monday, February 8, 2021 at 9:00 a.m. in the Board Room, First Floor, Courthouse. Deke Wood seconded the motion. All ayes and motion carried.

Fiscal Year 2022 Department budget review was held as follows:

9:30 a.m.-Dept. 22 – Conservation – Pie Reighard

9:50 a.m.-Dept. 54 – GIS – Drew Sanders

10:00 a.m.-Dept. 07 – Recorder – Dawn Goldman

10:05 a.m.-Dept. 15 – General Assistance

Dept. 60 – Mental Health – Tami Gilliland
10:10 a.m.-Dept. 03 – Treasurer – Christine Edmundson was not present due to short office staff
10:15 a.m. Dept. 04 – Attorney – Amber Thompson
10:20 a.m.-Dept. 23 – Public Health – Allie Helmuth
Dept. 24 – Sanitarian – Eric Dursky was present
10:25 a.m.-Dept. 21 – Veterans Affairs – Keith Blair
10:30 a.m.-Dept. 05 – Sheriff – Casey Hinnah
10:45 a.m.-Dept. 52 – IT – Charles Kent
10:55 a.m.-Dept. 00 – Transfers– Christy Bates
Dept. 01 – Board of Supervisors
Dept. 02 – Auditor
Dept. 06 – Clerk of Court (revenue)
Dept. 08 – Elections
Dept. 25 – Social Services
Dept. 28 – Medical Examiner
Dept. 30 – LOST
Dept. 31 – District Court
Dept. 33 – County Library (increased \$5,000)
Dept. 34 – Historical Society
Dept. 35 – Child Support Recovery
Dept. 51 – General Services/Courthouse
Dept. 61 - Juvenile Probation
Dept. 70 – Emergency Management (County Contribution)
Dept. 99 - Nondepartmental

12:00 a.m.-Various board and committee reports were held. Deke Wood attended 10-15 Transit and the Assessor’s Conference Board meetings. Fred Snakenberg attended the Assessor’s Conference Board meeting. Mike Hadley attended Rural Housing Trust Fund, SADC Loan and Assessor’s Conference Board meetings. Mick Berg sent notice that he accepted the request to serve as a Citizen member on the Early Childhood of Iowa Board.

12:15 a.m.-Discussion of old/new business and public comment was held. Budget discussion was held regarding the new max levy requirement and projected expenditure and revenue requests.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 12:20 p.m.

The Keokuk County Board of Supervisors adjourned to meet February 1, 2021.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates