

**BOARD MINUTES
FEBRUARY 16, 2021**

The Keokuk County Board of Supervisors met in regular session, Tuesday, February 16, 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. Pie Reighard, Conservation Director, Drew Sanders Assessor/GIS and Rusty Weeks, News-Review, were present.

8:31 a.m.-Review and approval of minutes of previous board meeting was held. Motion was made by Fred Snakenberg to approve the minutes of February 8, 2021 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:34 a.m.-Review and approval of claims. Motion was made by Deke Wood to approve the claim listing dated February 16, 2021 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

CLAIM DATE: February 16,2021

ACME TOOLS	29.99
ADAMS, DESTINEY	125.84
AGRILAND FS	4,913.34
AHLERS & COONEY	650.00
ALL AM PEST CONTROL	355.00
ALLIANT ENERGY	2,488.90
ALTORFER MACHINERY	6,643.86
AMAZON CAPITAL SERV	416.54
APPANOOSE CO SHERIFF	30.00
ARNOLD MOTOR SUPPLY	151.48
ASCEND TECHNOLOGIES	2,317.00
AT&T MOBILITY	100.33
ATI	1,839.12
AUDITOR ST OF IA	625.00
BAILEY OFFICE	1,253.26
BANLEACO	93.63
BARRON MOTOR	768.22
BAYCOM INC	6,668.00
BC INVESTMENTS	350.00
BINNS & STEVENS	1,962.00
BOND, RICHARD	26.06
BROTHERS MARKET	1,308.45
CARGILL INC	18,895.53
CINTAS CORP	322.32
CLUBB, BONNIE	290.75
COBB OIL CO	10,329.48
COMBUSTION CONTROL	1,522.70
COX SANITATION & RECY	52.00
DES MOINES STAMP	119.85
DESIGN HOUSE PLUS	431.00
DIRECTV	95.24
DOUG WIEBOLD PLBG	573.13
ELLIOTT BULK SERVICES	2,069.84
FARMERS COOP	1,696.63
FIN & FEATHER	499.80
GALLS LLC	409.02
GENTRY, HOYT	182.00

GORDON FLESCH CO	321.77
GREENLEYS CORP	934.08
GRP & ASSOC	57.00
H & M FARM & HOME	883.70
HUFFMAN, HEATHER	72.80
IOWA DOT	1,560.00
IOWA LAW ENF ACADEMY	7,100.00
IOWA PRISON IND	660.73
ISAC	300.00
JACK'S CORNER DRUG	266.38
KCII RADIO	97.32
KEOKUK CO HWY DEPT	1,151.42
KEOKUK CO RECORDER	6.15
LEGISLATIVE SERV AG	125.00
LISCO/LTDS	154.86
MAHASKA CO AUDITOR	1,598.78
MCKESSON MED SURG	52.89
MENARDS	205.25
MESSERSCHMITT, LAVADA	79.04
MID-AMERICA PUBLISHING	1,001.56
MIKE'S PARTS & SERVICE	151.98
MOSE LEVY CO	28.84
MULTI-COUNTY OIL CO	6,657.38
NO ENGLISH TELEPHONE	916.86
NUCARA HOME MEDICAL	37.80
O HALLORAN INT	39.61
OEHL PLUMBING/HEATING	150.89
PALMER, JACQUE	193.96
PHELPS AUTO SUPPLY	547.64
POMP'S TIRE SERVICE	930.00
POSTMASTER	100.00
QUILL CORP	153.24
QUINN, CHERYL	100.00
SEELEY, STEVEN	24.37
SHIELD TECH CORP	500.00
SIEREN, SUSAN J	298.00
SIGOURNEY LUMBER	128.23
SIGOURNEY, CITY OF	708.64
SINCLAIR TRACTOR	366.48
ST UNIVERSITY OF IA	298.00
STRUPP, FLOYD	7.39
THOMSON REUTERS-WEST	225.34
TRUCK CENTER INC	1,222.72
U S POSTAL SERVICE	942.20
US CELLULAR	374.50
VAN DIEST SUPPLY CO	5,958.00
VERIZON WIRELESS	102.08
VISA	3,105.21
WAPELLO RURAL WATER	134.98
WASTE MANAGEMENT	624.88
WEX BANK	135.10
WHITEHURST, JERRY	23.23
WINDSTREAM	1,785.53

TOTAL**\$ 114,207.12**

8:35 a.m.-Heidi Baker, Eighth Judicial District Court Administrator, entered to discuss a proposed joint effort technology upgrade to county courtrooms utilizing Cares Act dollars for speakers, exhibit presentation (microphones, screens, tvs) and cameras. The county would be financially responsible for the wiring of those items. Heidi indicated she coordinates the project, contacts the vendor and does a walk through to determine placement thereof. Board action will be required following the walk through.

8:45 a.m.-Possible approval of Personnel Report for Heather Wilson, Deputy Recorder, Recorder's Department, regarding wage change was held with Dawn Goldman, County Recorder. Dawn stated Heather has proven to be a great asset to the Recorders Office and is requesting approval to increase her wage to 80%. Motion was made by Deke Wood to approve the Personnel Report for Heather Wilson, Deputy Recorder, regarding wage change from \$36,682 to \$41,922 effective February 14, 2021 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:00 a.m.-Joint meeting with Keokuk County Conference Board – review & approval of minutes of previous meeting (January 21, 2021) was held with Drew Sanders, GIS/Assessor. Also present were: Mayors: Doug Glandon – Sigourney and Robert Crawford – Hedrick; School: Aaron Sieren – Keota and Cody Branstad – Sigourney. Motion was made by Deke Wood to approve the January 21, 2021 minutes as submitted. Aaron Sieren seconded the motion. All ayes and motion carried.

9:02 a.m.-Public hearing with Keokuk County Conference Board regarding Assessor's FY 2021-22 budget was held. Drew informed there were no oral or written objections received. Motion was made by Mike Hadley to close said public hearing. Robert Crawford seconded the motion. All ayes and the public hearing closed at 9:04 a.m.

9:05 a.m.-Motion to adopt Assessor's FY 2021-22 budget was held. Motion was made by Deke Wood to adopt the Assessor's FY 2021-22 budget as submitted. Aaron Sieren seconded the motion. A roll call vote was held: Mayors – Aye; Schools – Ayes; Board of Supervisors – Ayes. All ayes and motion carried.

9:10 a.m.-Acknowledgement of Personnel Report for Cole Reighard, Field Assistant, Assessor's Department, regarding resignation of employment was held. Motion was made by Fred Snakenberg to acknowledge the Personnel Report for Cole Reighard, Field Assistant, Assessor's Department, with a resignation date of February 5, 2021 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:15 a.m.-Possible approval of Tom Hotchkiss appointment to Keokuk County Conservation Board was held with Pie Reighard, Conservation Director. Motion was made by Deke Wood to approve the resolution appointing Tom Hotchkiss to the Keokuk County Conservation Board for a five-year term as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:20 a.m.-Various board and committee reports were held. Deke Wood attended a RUSS meeting. Mike Hadley attended 911, Emergency Management and Sieda meetings. Fred Snakenberg missed communication regarding the regional mental health meeting held last week.

9:25a.m.-Discussion of old/new business and public comment was held. Pie Reighard inquired if there were any further questions regarding the conservation budget or Iowa Code regulations thereof. The Board had none. Christine Edmundson, Treasurer, brought Michelle Sieren, new hire, in to meet the Board members. Christy Bates discussed the proposed FY22 county budget and notice to the News-Review for February 24th publication. Rusty Weeks inquired if any of the Board members wished to comment on the State Auditor's audit report regarding Larry Smith. The Board's response was "no comment", although Mike Hadley further stated to contact Larry Smith with any inquiries. Mike Hadley and Rusty Weeks exited the Boardroom.

9:45 a.m.-Meeting was held with Andrew Morf, Acumen Advisor and Tamme Forret, Account Manager to provide an overview of services and fees regarding strategic planning at the highest quality and lowest price, as requested by the Board of Supervisors. They will return to discuss Wellmark BC/BS plans and options near renewal time.

There being no further business, motion to adjourn was made by Deke Wood. All ayes and the meeting adjourned at 10:40 a.m.

The Keokuk County Board of Supervisors adjourned to meet February 22, 2021.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates