

**KEOKUK COUNTY BOARD PROCEEDINGS
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.

Wood moved, Snakenberg seconded to approve the agenda. All ayes and motion carried. Pie Reighard, Conservation Director, Drew Sanders Assessor/GIS and Rusty Weeks, News-Review, were present.

Snakenberg moved, Wood seconded to approve the minutes of February 8, 2021 as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded to approve the claim listing dated February 16, 2021 as submitted. All ayes and motion carried.

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.

Wood moved, Snakenberg seconded to approve the Personnel Report for Heather Wilson, Deputy Recorder, regarding wage change to \$41,922 effective February 14, 2021 as submitted. All ayes and motion carried. Recorder Goldman stated Heather has proven to be a great asset to the office.

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. Wood moved, Sieren seconded to approve the January 21, 2021 minutes as submitted. All ayes and motion carried.

Public hearing with Keokuk County Conference Board regarding Assessor's FY 2021-22 budget was held. No oral or written objections were received. Hadley moved, Crawford seconded to close the public hearing. All ayes and the public hearing closed at 9:04 a.m.

Wood moved, Sieren seconded to adopt the Assessor's FY 2021-22 budget as submitted. A roll call vote was held: Mayors – Aye; Schools – Ayes; Board of Supervisors – Ayes. All ayes and motion carried.

Snakenberg moved, Wood seconded to acknowledge the Personnel Report for Cole Reighard, Field Assistant, Assessor's Department, with a resignation date of February 5, 2021 as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded to approve the resolution appointing Tom Hotchkiss to the Keokuk County Conservation Board for a five-year term as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood attended a RUSS meeting. Hadley attended 911, Emergency Management and Sieda meetings. Snakenberg missed communication regarding the regional mental health meeting held last week.

Discussion of old/new business and public comment was held. Conservation Director Reighard inquired if there were any further questions regarding the conservation budget or Iowa Code regulations thereof. The Board had none. Treasurer Edmundson brought Michelle Sieren, new hire, in to meet the Board members. 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.

Met 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.

On vote and motion Wood adjourned the meeting at 10:40 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.