

**BOARD MINUTES
FEBRUARY 20, 2024**

The Keokuk County Board of Supervisors met in regular session, Tuesday, February 20, 2024, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and Christy Bates, 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. Also present was Casey Jarnes, News-Review.

8:35 a.m. - Review and approval of previous board meeting minutes was held. Motion was made by Fred Snakenberg to approve the minutes of February 12, 2024, as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m. - Meeting with Andy McGuire, Engineer regarding Keokuk County Highway Department was held. Andy attended a County Engineer’s Association meeting where legislative issues were discussed including reduction of administrative code rules regarding the Farm to Market system, Secondary Roads DOT formula and motor grader training bills. Notification was received from Binns & Stevens informing of a pipeline shutdown that provides calcium chloride for dust control applications.

9:05 a.m. – Consideration and possible approval of setback variance for John Gent was tabled to allow further investigation of said matter.

9:10 a.m. – Review and approval of February 20, 2024 claims listing was held. Motion was made by Deke Wood to approve the listing as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

Manual Checks: February 8, 2024

VISA (ASSESSOR)	912.10
VISA (CONSERV)	3.59
VISA (JAIL)	108.84
WEX BANK	61.71

TOTAL **\$1,086.24**

CLAIM DATE: February 20, 2024

AGRILAND FS	6,262.04
AIRGAS USA	72.19
ALL AM PEST CONTROL	310.00
ALLIANT ENERGY	2,476.41
ALTORFER MACHINERY	7,226.24
AMAZON CAPITAL SERV	167.24
ARNOLD MOTOR SUPPLY	1,851.48
B & H AUTO & LOCKSMITHING	138.00
BAILEY OFFICE	748.21
BOWERS, JERLYN	10.00
BROTHERS MARKET	1,855.73
CCP INDUSTRIES	684.01

CENTRAL IA DIST	1,005.00
CINTAS CORP	88.58
CLOUDBURST9	21.40
COAST TO COAST COMP	1,269.94
COBB OIL CO	40.00
COMPLETE CARE OF IA	100.00
COX SAN & RECYCLING	73.50
DAKOTA SUPPLY GROUP	12,150.26
DENNY, TROY	4,451.09
DESIGN ENGINEERS	1,444.73
DESIGN HOUSE PLUS	46.50
EMBARK IT	5,010.00
FARMERS COOP	3,101.86
FREMONT FUNERAL CHAPEL	1,098.00
GAMMACK, J CHRIS	8.00
GARCIA CARPET	6,973.95
GARDEN GATE	17.50
GORDON FLESCH CO	28.93
GREATAMERICA FIN SERV	203.38
H & M FARM & HOME	1,115.84
HICKENBOTTOM	990.48
HOLIDAY MOTEL & APTS	467.20
INGERSOLL, DALE	1,000.00
IA PRISON IND	103.00
IA'S CO CONSERV SYS	45.00
ISAC	640.00
JOHNSON, NOLAN	901.00
KASEYA US	2,233.52
KEOKUK CO HWY DEPT	409.84
KLETT, JOHNATHON	27.16
LEE, BRYAN	8.00
LISCO/LTDS	493.00
LUNDY, CHRIS	15.00
MAHASKA CO AUDITOR	1,714.42
MAHASKA CO ENVIRON	3,975.00
MAHASKA CO SHERIFF	58.62
MAILING SERVICES	6,200.00
MCKESSON MED SURGICAL	102.27
METAL CULVERTS	27,537.60
MID-AMERICA PUBLISHING	313.25
MID-AMERICAN RESEARCH	1,340.99
MIDWEST WHEEL CO	42.64
MMIT	107.88
MOSE LEVY CO	442.62
MULTI-COUNTY OIL	10,878.71
NET2PHONE	1,131.95
NORRIS ASPHALT PAVING	381.15
NO ENGLISH TELEPHONE	1,104.27
O HALLORAN INT'L	1,171.73
PHELPS AUTO SUPPLY	3,031.00
PITNEY BOWES	365.16
POWELL FUNERAL HOME	1,890.00
QUINN, CHERYL	600.00

REDLINGER, DAN	17.00
REED OVERHEAD DOORS	1,938.64
REIGHARD, CURTIS	48.86
SADLER POWER TRAIN	151.36
SANITY SOLUTIONS	2,077.08
SCHROEDER FR/ALIGN	114.00
SECURITY EQUIPMENT	3,488.00
SELLERS, MICHAEL	832.50
SIGOURNEY LUMBER CO	53.46
SIGOURNEY, CITY OF	343.52
SINCLAIR TRACTOR	186.97
STOREY KENWORTHY	43.95
SUMMIT FIRE PROTECTION	1,803.50
T I P REC	1,452.40
TALBERT, NIKKI	163.82
THOMSON REUTERS-WEST	299.75
TIFCO INDDUSTRIES	688.31
TREASURER STATE OF IA	725.00
TRUCK CENTER	3,259.95
ULIN, BRIAN	77.00
UNITY POINT HEALTH	2,500.00
US CELLULAR	277.94
VANGUARD APPRAISALS	4,080.00
VISA (CONSERV)	125.56
WAPELLO RURAL WATER	156.06
WASHINGTON CO SHERIFF	1,550.00
WASTE MANAGEMENT	1,097.74
WEBB, GARRET	500.00
WELLINGTON TOOL SALES	118.35
WINDSTREAM	84.79
WOOD, DARYL K	100.00
TOTAL	\$158,127.98

9:15 a.m. – Review and possible approval of second amendment to tower and ground space lease with USCOC of Greater Iowa, LLC regarding the lease of the 911 tower space was held with Amber Thompson, County Attorney; Aaron Kephart, 911/Dispatch Coordinator; Adam Pence, Chief Deputy; Pie Reighard, Conservation Director; Brian Ulin and Stratton Bond, Conservation. Amber began the discussion by informing USCOC is requesting to make changes to equipment on the tower. Mike stated an Engineer was hired by USCOC to ensure the tower was able to accommodate the changes. Aaron stated US Cellular did a structural analysis on the vertical structure. Aaron added he spoke with Duane Vos, Racom rep, and he informed there is an engineering firm they work closely with that could do an analysis for reassurance there would be no harm to the tower regarding placement of additional equipment. Also noted was the address of the tower is not correct on the lease. Mike commented that he had a conversation with Duane Vos as well and indicated Duane had no concerns. Aaron shared a concern of possible issues later on regarding county needs of equipment placement and the tower could not accommodate. Deke suggested review of the current engineering analysis. Consensus was for Aaron to contact Duane to review said analysis and proceed with a new analysis if necessary and report back. Amber will contact USCOC to inform of no action and further investigation.

9:25 a.m. – Review and possible approval of FY2024 budget appropriation resolution was held. Christy Bates informed the appropriation was necessary to cover unexpected additional expenses in the medical examiner budget. Motion was made by Fred Snakenberg to approve the resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:28 a.m. – Various Board and Committee reports were held. Deke Wood attended a monthly RUSS meeting. Mike Hadley attended Emergency Management and Rural Housing Trust Fund meetings. Fred Snakenberg was unable to participate in last week’s meetings due to family illness.

9:30 a.m.- Discussion of old/new business and public comment was held regarding the FY2025 county budget including HF718 mandates, ARPA funds and generator upgrade.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet Tuesday, February 20, 2024.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates