BOARD MINUTES MARCH 6, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, March 6, 2023 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 <u>Deke Wood</u> to approve the agenda. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried. Also present was Casey Jarmes, News-Review.

8:35 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by <u>Fred Snakenberg</u> to approve the minutes of February 27, 2023 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:45 a.m. - Met with Engineer Andy McGuire regarding the Keokuk County Highway Department.

- 1. Review and possible approval of funding agreement for V5G PCC Overlay Project, project number HDP-C054 (121)-6B-54 was held. Andy reminded this federally funded grant awarded by Miller-Meeks to resurface the stretch of road from Hwy 149 to 180th Street. Motion was made by <u>Deke Wood</u> to approve the V5G overlay project funding agreement as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 2. Review and possible approval of final plans for V5G PCC Overlay Project, project number HDP-C054 (121)-6B-54 was held. Motion was made by <u>Fred Snakenberg</u> to approve the V5G overlay project final plans as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 3. Review of bids and possible award of contract for salt storage structure was held. Three bids were received as follows: Greenfield Contractors \$107,943 / \$114,743 includes stainless steel cable; Graystone (Lamusga bidder) \$126,800; Miles Wellman Construction Inc \$140,353. Motion was made by <u>Deke Wood</u> to approve Greenfield Contractors (low bid) of \$114,743 to include stainless steel cable as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 4. Review and possible approval of resolution 2023-3-6-A to authorize the application of a FY2024 Community Project funding request to resurface a portion of County Route G13 was held. Communication was received regarding Miller-Meeks federal funded grant application that is due March 16th, of which he would like to submit an application to resurface the west ½ of Pigeon Road. Motion was made by <u>Fred Snakenberg</u> to approve submittal of funding request application for G13 overlay project as requested. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:15 a.m.- Review and approval of claims listing dated March 6, 2023 was held. Motion was made by <u>Deke Wood</u> to approve the claims listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

CLAIM DATE: March 6, 2023

ABILITY NETWORK ADKINS & SON	396.42 890.70
AGRILAND FS	529.27
AHLERS & COONEY	650.00
ALLIANT ENERGY	7,327.50
AMAZON CAPITAL SERV	24.77
ARNOLD MOTOR SUPPLY	99.06
ARNOLD REFRIGERATION	1,141.72
BAILEY OFFICE	200.31

BAIN ELECTRIC	631.00
BAKER ELECTRIC	886.67
BARRON MOTOR SUPPLY	1,026.00
BLAIR, KEITH	37.10
BOND, RICHARD	36.53
CALHOUN-BURNS & ASSOC	459.23
CENTRAL IA DIST	482.00
CENTRAL IA DETENTION	722.54
CHRISTNER CONTRACTING	19,989.03
CINTAS CORP	3,530.37
CLUBB, BONNIE	254.28
CLUBB, BONNIE (MEI)	291.50
COPELAND AUTO & TOWING	42.90
DELTA, CITY OF	284.49
DENNY, TROY	530.35
DOBBINS, APRIL	102.44
DOUDS STONE	209.37
EMBARK IT	5,010.00
FAMILY ANIMAL CARE	27.00
FORCE AMERICA	160.44
FRAISE, DEVIN	98.50
GALLS LLC	175.39
GOLDMAN, DAVE	230.64
GREENLEYS CORP	29.00
GRINER, VICKI	20.00
H & M FARM & HOME	85.96
HELMUTH REPAIR	58.06
HELMUTH, ALLIE	65.52
HENDERSON PRODUCTS	131.04
HINNAH, CASEY	68.64
IA LAW ENFORCEMENT ACDMY	7,100.00
IA STATE MED EXAMINER	2,029.00
JACK'S CORNER DRUG	82.95
JOLA PUBLICATIONS	38.00
KEOKUK CO HWY DEPT	1,858.62
KEOKUK CO HEALTH PLAN	675.00
LEGISLATIVE SERV AGENCY	125.00
MAC TOOLS	33.47
MAHASKA CO SHERIFF	5.62
MCKESSON MED SURGICAL	113.49
METAL CULVERTS	16,255.44
MID-AMERICA PUBLISHING	826.26
MID-AMERICA PUBLISHING	12.38
MIDWEST WHEEL	28.28
MMIT	144.70
MOD COOP TELEPHONE	349.80
MUSCATINE CO SHERIFF	1,820.00
MUSCO CORPORATION	179.00
NEECE, SHARMAN	20.00
O HALLORAN INT	1,303.95
OPTUM SERVE	30.88
PARCELL, JANICE	20.00
PHELPS AUTO SUPPLY	949.52
QUALITY PIT CLEANING & POWER	800.00
WASHING	

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QUINN, CHERYL	150.00
SADLER POWER TRAIN	142.95
SCHROEDER FR/ALIGN	175.64
SIGOURNEY, CITY OF	1,134.18
SINCLAIR TRACTOR	5,136.85
SNAKENBERG, MELIA	26.00
TREMMEL BACKHOE	250.00
TRUCK CENTER INC	173.32
UNIV OF IA HEALTH CARE	284.00
US CELLULAR	29.49
VERIZON WIRELESS	700.35
VISA (JAIL)	272.62
VISA (PH)	729.18
WELLINGTON TOOL SALES	341.45
WEX BANK	131.10
WHITEHURST, JERRY	37.67
WINDSTREAM	1,344.52
WINDSTREAM LAKEDALE INC	1,336.86
WINDSTREAM/BROADVIEW NET	1,488.69
WINGER CONTRACTING	895.00
WOOD, DARYL K	141.00

TOTAL \$96,657.97

9:18 a.m. – Possible approval of personnel report regarding wage change for Allison Kephart, Administrative Assistant, County Attorney's Office, was held with Amber Thompson, County Attorney. Amber informed Allison's six-month probation period has expired, she has met her expectations and is therefore increasing her wage as planned. Motion was made by <u>Fred Snakenberg</u> to approve the personnel report wage increase as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:20 a.m. – Various Board and Committee reports was held. Mike Hadley attended Board of Health, Area 15 and Apex meetings. Neither Deke Wood or Fred Snakenberg had meetings to attend last week.

9:25 a.m.- Discussion of old/new business and public comment was held. Clarification regarding City of Sigourney use of the waste/recycling center south of Sigourney was provided by Cox Sanitation as follows: City of Sigourney residents, not businesses, may take household recycling may take household recycling to the facility as per the City/County 28E Agreement. A dumpster may be rented from Cox for cardboard and picked up monthly. Said facility has limited space and is unable to accommodate large quantities of recycling materials at a time. All inquiries are to be directed to Cox Sanitation. The FY24 Keokuk County budget was review. Setting of the public hearing for the proposed max levy will be placed on the March 13th agenda.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:35 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, March 13, 2023.

		Michael C. Hadley, Chairman Board of Supervisors
Daryl Wood	Fred Snakenberg	Christy Bates