BOARD MINUTES APRIL 8, 2024

The Keokuk County Board of Supervisors met in regular session, Monday, April 8, 2024, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood and Christy Bates, Auditor. Fred Snakenberg was absent.

- 8:30 a.m.- Meeting was called to order. Motion was made by <u>Deke Wood</u> to approve the agenda. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried. Also present was Casey Jarmes, News-Review.
- 8:35 a.m. Review and approval of previous board meeting minutes was held. Motion was made by Mike Hadley to approve the minutes for April 1, 2024 as submitted. Deke Wood seconded the motion. All ayes and motion carried.
- 8:45 a.m. Meeting with Engineer Andy McGuire regarding the Keokuk County Highway department was held. He will be attending the National Association of Engineers next week and mentioned he was nominated for a Regional Vice President position. If attained, expenses would not be county liability.
- 1.Consideration and possible approval of Iowa DOT budget and five-year construction program was held. Andy presented the FY25 Keokuk County Secondary Roads department budget, followed by the five-year construction program. Motion was made by <u>Deke Wood</u> to approve the FY25 budget and five-year construction program as submitted. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.
- 9:00 a.m. –Public hearing regarding the FY2025 Keokuk County budget was held. No oral or written comments were received. The proposed budget reflects the proposed property tax levy rates as published and wage increase of 3%. Deke Wood moved, Mike Hadley seconded to close the public hearing at 9:08 a.m.
- 9:09 a.m. Approval of FY2025 Keokuk County budget was held. Motion was made by <u>Mike Hadley</u> to approve the FY25 Keokuk County budget as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:10 a.m. Acknowledgement of personnel report for Stacy Flynn, Assessor's Office Board of Review member, was held with Drew Sanders, Assessor/GIS. <u>Deke Wood</u> motioned to acknowledge the personnel report as submitted. Mike Hadley seconded the motion. All ayes and motion carried.
- 9:15 a.m. Discussion and possible approval of Sigourney Fire and Rescue application for use of Keokuk County property/grounds for extrication training at old Secondary Roads grounds was held. Bates reported proof of liability insurance was received. Motion was made by Mike Hadley to approve the application as submitted. Deke Wood seconded the motion. All ayes and motion carried.
- 9:20 a.m. Review and approval of quarterly report of fees collected by County Auditor and Sheriff and monthly report of fees collected by the County Recorder and Clerk of Court was held. Motion was made by <u>Deke Wood</u> to approve the report of fees as submitted. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.
- 9:25 a.m. Various Board and Committee reports were held. Deke Wood attended a Crime Commission meeting. Mike Hadley attended a Rural Housing Trust Fund meeting. Both Hadley and Wood attended the manure methane digester meeting in Hedrick last week.

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9:30 a.m.- Discussion of old/new business and public comment was held. Deke Wood shared a request from the South Iowa Area Crime Commission for an additional \$1000 county contribution annually to fund and maintain the IT line item. Board consensus was approval of request. Christner Contracting Inc. made a request for all but the Cunningham portion of the HVAC project retainage fee to be released. Board consensus was denial due to following previous protocol of full retainage payment upon completion of the project.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:50 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, April 15, 2024.

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