KEOKUK COUNTY BOARD PROCEEDINGS 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.

Wood moved, Hadley seconded to approve the agenda. All ayes and motion carried. Also present was Casey Jarmes, News-Review.

Hadley moved, Wood seconded to approve the minutes for April 1, 2024 as submitted. All ayes and motion carried.

Met with Engineer McGuire regarding the Keokuk County Highway department. 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.

Wood moved, Hadley seconded approval of Iowa DOT/Keokuk County Secondary Roads FY2025 budget and five-year construction program as submitted. All ayes and motion carried.

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%. Wood moved, Hadley seconded to close the public hearing at 9:08 a.m.

Hadley moved, Wood seconded approval of FY2025 Keokuk County budget as submitted. All ayes and motion carried.

Wood moved, Hadley seconded acknowledgement of personnel report for Stacy Flynn, Assessor's Office Board of Review member, as submitted. All ayes and motion carried.

Hadley moved, Wood seconded approval of Sigourney Fire and Rescue application for use of Keokuk County property/grounds for extrication training at old Secondary Roads grounds as submitted. All ayes and motion carried. Proof of liability insurance was provided.

Wood moved, Hadley seconded 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 as submitted. All ayes and motion carried.

Various Board and Committee reports were held. Wood attended a Crime Commission meeting. Hadley attended a Rural Housing Trust Fund meeting. Both Hadley and Wood attended the manure methane digester meeting in Hedrick last week.

Discussion of old/new business and public comment was held. 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.

On vote and motion Hadley adjourned the meeting at 9:35 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 <u>www.keokukcounty.iowa.gov</u>.

Approved	Disapproved	