BOARD MINUTES APRIL 10, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, April 10, 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 April 3, 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. Deke Wood shared a compliment from REC stating they were very happy with the Secondary Roads department regarding cleaning up the storm mess and working well together.
- 1. Consideration and possible consent to accept proposal from Denco Inc. for culvert, bridge and pavement maintenance proposals was held as follows: Snap-tite culvert lining quote \$26,043.80; Random Crack Repair quote \$26,000; Joint and Crack Repair quote Blast, Blow & Go \$7,950,80. Motion was made by <u>Deke Wood</u> to approve the Denco quotes as submitted and to pay for said projects out of the Board of Supervisors budgeted Rural Basic funds. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:15 a.m. Possible approval of resolution authorizing Keokuk County to enter into the opioid settlement agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart Inc., CVS Health Corporation and CVS Pharmacy, Inc. was held. Motion was made by <u>Fred Snakenberg</u> to approve entering into the second opioid settlement agreements as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. The resolution and agreements will be submitted to opioid administration as directed.
- 10:10 a.m. Various Board and Committee reports was held. Fred Snakenberg participated in a Decat meeting. Mike Hadley attended an Iowa County Engineer Service Agency meeting. Deke Wood had no scheduled meetings last week.
- 10:15 a.m.- Discussion of old/new business and public comment was held. SF550 was once again discussed questioning what the actual impact would equate to if passed to eliminate the Local Option Sales Tax and make it a statewide sales tax. Steve Landgrebe, Baker Electric, was present to discuss replacement of faulty transfer switch in the amount of \$5700, that includes materials & labor, and present information regarding a generator and transfer switch upgrade. Board consensus unanimously agreed to move forward to replace the transfer switch as soon as possible. Jared Hershberger, Apex field man, entered to discuss the following county concerns separation distance from homes; lighting and who is responsible for removal of turbine. Jared responded the standard setback distance is 1250' but 1900' could be looked at; standard lighting is aircraft mode; Apex is responsible for removal. Dan Flynn entered to give an update on the Keota pool grant application process. Drew Sanders, Assessor/GIS, was present to discuss the storm damage, current flight to be used for before/after

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comparison,	assessment	notices	recently	sent	out	and	reminded	assessments	are	set	January	1 st	of the
current year.													

There being no further business, motion to adjourn was made by $\underline{\text{Mike Hadley}}$. All ayes and the meeting adjourned at 11:00 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, April 17, 2023.

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