BOARD MINUTES APRIL 17, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, April 17, 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.

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 10, 2023 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. Also present were Casey Jarmes, News-Review, Tameem Jahan, Apex project developer, and Christine Edmundson Long, Treasurer.

8:45 a.m. – Discussion and possible approval of the first reading of Ordinance No. 52 relating to the prohibition of parking along County Route G29, also know as 170th Street, from State Highway 21 west to the west end of the bridge crossing Coal Creek was held. Motion was made by <u>Deke Wood</u> to approve the first reading of Ordinance #52 as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:55 a.m. – Consideration and possible consent to accept proposal from DENCO Inc. for bridge deck patching was held. The quote is for a class-A bridge deck repair on W15 just south of 190th Street in the amount of \$14,692.40. Motion was made by <u>Fred Snakenberg</u> to approve said quote as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:00 a.m. – Public hearing regarding proposed Keokuk County fiscal year 2023-2024 budget was held. No oral or written comments were received. Deke Wood moved, Fred Snakenberg seconded to close the public hearing at 9:04 a.m. All ayes and motion carried.

9:05 a.m.- Approval and adoption of Keokuk County fiscal year 2023-2024 budget was held. Motion was made by <u>Fred Snakenberg</u> to approve the FY24 budget as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:10 a.m. – Review and approval of claims listing dated April 17, 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.

9:15 a.m. – Review and possible approval of resolution approving salary increases for FY2024 was held. The Board of Supervisors reduced the Compensation Board's recommendation to 8 $\frac{1}{2}$ % across the board for all elected officials. Motion was made by <u>Mike Hadley</u> to approve the resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:20 a.m. – Review and possible approval of resolution appointing Brad Hemsley to the E911 Board was held. Brad will serve as the Keokuk County representative due to the resignation of John E. Schroeder effective April 17, 2023. Motion was made by <u>Fred Snakenberg</u> to approve the resolution as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

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9:25 a.m. – Review and approval of quarterly report of fees collected by the County Auditor & Sheriff and monthly report of fees collected by the County Recorder & Clerk of Court was held. Motion was made by <u>Deke Wood</u> to approve the reports as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:30 a.m. – Various Board and Committee reports was held. Deke Wood attended the monthly RUSS meeting. Fred Snakenberg attended Mental Health and SEIL meetings. Mike Hadley had no scheduled meetings last week.

9:35 a.m.- Discussion of old/new business and public comment was held. Board consensus was to approve Derek Kitzman's request to continue mowing the EOC/DHS lawn. The HVAC project was discussed regarding boiler demo and disposal of existing AC units.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:40 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, April 24, 2023.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates