BOARD MINUTES APRIL 24, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, April 24, 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 were Casey Jarmes, News-Review and Micha Van Mersbergen.
- 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 17, 2023 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. Met with Andy McGuire, Engineer, regarding Keokuk County Highway Department was held. Gravel road conditions were discussed, as well as a complaint from a Meadowbrook resident.
- 1. Review of motor grader proposal and possible approval thereof was held. Andy shared the proposal from Altorfer/CAT for the purchase of two (2) new Caterpillar 150 Motor Graders in the amount of \$865,000, that includes hydraulic snow wings and equipment protection plans for each machine. Andy's recommendation is to auction the two old motor graders instead of trading them in due to a better return by selling outright. Estimated delivery will be in the fourth quarter of year 2024, therefore, payment will be in fiscal year 2025. Motion was made by <u>Deke Wood</u> to approve the motor grader proposal as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:10 a.m.-Discussion and possible approval of the second 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. Also present was Amber Thompson, County Attorney. Mike Hadley read aloud a portion of the ordinance. Motion was made by Fred Snakenberg to approve the second reading of Ordinance No. 52 and to waive the third reading. Deke Wood seconded the motion. All ayes and motion carried. Amber stated she will follow through the process by ensuring the approved ordinance is published in the News-Review.
- 9:15 a.m. Review and possible approval of contract with Cost Advisory Services to provide professional consulting services was held. This is a three-year contract in the amount not to exceed \$4,450 annually for services rendered. Motion was made by <u>Deke Wood</u> to approve the CASI contract as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 9:20 a.m. Review and possible approval of Keokuk County Courthouse Security and Emergency Action Plan was held. Also present was Drew Sanders, Assessor/GIS and Andy McGuire, Engineer. Christy Bates distributed the updated and condensed plan approved by the HIPAA/Security Committee on April 19, 2023. Motion was made by <u>Fred Snakenberg</u> to approve the plan as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. The plan will be emailed to Courthouse employees and other departments as well.

9:25 a.m. – Various Board and Committee reports was held. Deke Wood attended a HIPAA/Security meeting. Fred Snakenberg attended Early Childhood and SADC meetings. Mike Hadley attended Semco and Sieda meetings last week.

9:35 a.m.- Discussion of old/new business and public comment was held. Micha Van Mersbergen was present to encourage oversight of the Dusty Wind proposed project and shared his opinion of this being a poor way for land to be utilized.

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, May 2, 2023.

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