

BOARD MINUTES
MAY 1, 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 Deke Wood to approve the agenda. Fred Snakenberg seconded the motion. All ayes and motion carried. Also present was Allie Helmuth, Public Health Director.

8:35 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by Fred Snakenberg to approve the minutes of March 27, 2023 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m. – Meeting with Andy McGuire, Engineer, regarding Keokuk County Highway Department. The Board was informed secondary roads employees are being contacted and were told not to respond to a Meadowbrook matter that is appearing on facebook. Andy provided a Meadowbrook/Aller subdivision history summary starting in 1974 through April of 2023 regarding various matters and concerns.

1. Review and possible approval of proposal for dump truck acquisition associated with Diesel Emissions Reduction Act (DERA) Grant was held. Andy explained the estimate of \$257,007 is subject to change due to supply and demands, although we need to lock our spot on the production line to ensure receipt of a dump truck. Motion was made by Deke Wood to approve the dump truck acquisition associated with the DERA Grant as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

2. Review of proposals for mower tractor replacement and possible approval thereof was held. Three quotes were received as follows: John Deere 6155M - \$155,000; Case IF Maxxum 150 - \$139,542.70 and Case IH Puma 165 - \$168,620.20. Andy recommended the JD 6155M tractor and inform the old JD 2005 model with 12,000 hours will be sold outright. Motion was made by Fred Snakenberg to approve the John Deere 6155M as submitted. Deke Wood seconded the motion. All ayes and motion carried.

3. Review and possible approval of quote for pavement grinding work on County Route V51 was held. Andy shared the quote from West Fork Grinding of \$81,748.18 for grinding of County Road V51 to Highway 92 to 176th Street. Motion was made by Deke Wood to approve the grinding project as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. This project is to be paid from the Board of Supervisors rural basic fund.

9:00 a.m. – Review and approval of claims listing dated May 1, 2023 was held. Motion was made by Fred Snakenberg to approve the claims listing as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:05 a.m.- Review and possible approval of FY 2023-2024 Wellmark BC/BS renewal was held. The plan ID is PM000148 and is based on 2-way (single - \$656.34 & family - \$1,465.29) coverage at a 3.45% rate increase. Motion was made by Deke Wood to approve the Wellmark renewal as submitted and to authorize the Board of Supervisors Chairman to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:10 a.m. – Review and possible approval of FY 2023-2024 Delta Dental Renewal was held. The plan is based on 2-way (single - \$30.12 & family - \$94.74) coverage at a 2% rate increase. Motion was made by Fred Snakenberg to approve the Delta Dental renewal as submitted and to authorize the Board of Supervisors Chairman to sign on behalf of Keokuk County. Deke Wood seconded the motion. All ayes and motion carried.

9:15 a.m.-Review and possible approval of FY 2023-2024 Employee Benefits Systems (EBS) Third Party Administration Service Agreement was held. Motion was made by Deke Wood to approve the EBS renewal as submitted and to authorize the Board of Supervisors Chairman to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:20 a.m.-Review and possible approval of Memorandum of Understanding for enhanced security services with OCIO and Keokuk County was held. The purpose of the MOU is to make Customer Information Technology Services available that includes cyber security. Motion was made by Mike Hadley to approve the MOU with OCIO as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:25 a.m.-Review and possible approval of Keokuk County Courthouse HVAC upgrade change order requests was held. 1st change order request is regarding drop ceilings on NW Corner of 3rd floor @ \$5,516.34 and 2nd change order request is regarding cutting holes for new chase ways in 1st, 2nd & 3rd floors @ \$22,915.53. Motion was made by Fred Snakenberg to approve the change orders and to authorize the Board of Supervisors Chairman to sign on behalf of Keokuk County. Deke Wood seconded the motion. All ayes and motion carried.

9:40 a.m.-Discussion and possible approval of Keokuk County Public Health Office relocation was held with Allie Helmuth, Public Health Director. Allie has been exploring the idea of moving from the Courthouse to the EOC/DHS building on 200th Avenue due to additional room. Relationships and sharing of space will be maintained with the Emergency Management Coordinator and Department of Human Services. The relocation fees and upgrades will be paid from the FY23 Public Health budget. Motion was made by Deke Wood to approve the move and related location fees as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:45 a.m.-Meeting with Gary Iosbaker and Holly Van Voltenburg, SADC representatives regarding upcoming events was held. The Farmers Market will be held from June through September and the car show is scheduled for July 15th. SADC is undergoing a name change to KCED (Keokuk County Economic Development) as well as, the upcoming new website that includes all communities within Keokuk County. A request was made for use of the Courthouse restrooms, ensuring they would “man the building”. Board consensus was to allow the request as presented and attempt to barricade off the west entrance only

10:10 a.m. – Various Board and Committee reports was held. Deke Wood attended Pathfinders, 1015 Transit and RPA15. Mike Hadley attended Board of Health, Area 15 and Endowment meetings. Fred Snakenberg had scheduled meetings last week.

10:15 a.m.- Discussion of old/new business and public comment was held. Concern was shared regarding carpenter bee damage at the open-faced building at the old county shop location. The exterminator will be contacted.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:20 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, May 8, 2023.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates