## KEOKUK COUNTY BOARD PROCEEDINGS MAY 1, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, May 1, 2023 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor.

Wood moved, Snakenberg seconded to approve the agenda. All ayes and motion carried. Also present was Allie Helmuth, Public Health Director.

Snakenberg moved, Wood seconded to approve the minutes of March 27, 2023 as submitted. All ayes and motion carried.

Meeting with Engineer McGuire regarding Keokuk County Highway Department. A Meadowbrook/Aller subdivision history summary was provided starting in 1974 through April of 2023 regarding various matters and concerns.

Wood moved, Snakenberg seconded approval of proposal for dump truck acquisition associated with Diesel Emissions Reduction Act (DERA) Grant as submitted. All ayes and motion carried. 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.

Snakenberg moved, Wood seconded to approve the John Deere 6155M as the mower tractor replacement in the amount of \$155,000 as submitted. All ayes and motion carried. Other quotes received: Case IF Maxxum 150 - \$139,542.70 and Case IH Puma 165 - \$168,620.20. The old JD 2005 model with 12,000 hours will be sold outright.

Wood moved, Snakenberg seconded approval of West Fork Grinding quote of \$81,748.18 for grinding of County Road V51 to Highway 92 to 176<sup>th</sup> Street as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded approval of claims listing dated May 1, 2023 as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded approval of FY 2023-2024 Wellmark BC/BS renewal plan at a 3.45% rate increase as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded approval of FY 2023-2024 Delta Dental renewal at a 2% rate increase as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded approval of FY 2023-2024 Employee Benefits Systems (EBS) Third Party Administration Service Agreement renewal as submitted. All ayes and motion carried.

Hadley moved, Snakenberg seconded approval of Memorandum of Understanding for enhanced security services with OCIO and Keokuk County as submitted. All ayes and motion carried. The purpose of the MOU is to make Customer Information Technology Services available that includes cyber security.

Snakenberg moved, Wood seconded approval of Keokuk County Courthouse HVAC upgrade change order requests regarding drop ceilings on NW Corner of 3<sup>rd</sup> floor @ \$5,516.34 and cutting holes for new chase ways in 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> floors @ \$22,915.53 as submitted. All ayes and motion carried.

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Wood moved, Snakenberg seconded approval of Keokuk County Public Health Office relocation from the Courthouse to the EOC/DHS building on 200<sup>th</sup> Avenue and related relocation fees as proposed. All ayes and motion carried. Relationships and sharing of space will be maintained with the Emergency Management Coordinator and Department of Human Services.

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 15<sup>th</sup>. 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.

Various Board and Committee reports was held. Wood attended Pathfinders, 1015 Transit and RPA15. Hadley attended Board of Health, Area 15 and Endowment meetings. Snakenberg had scheduled meetings last week.

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.

On vote and motion Hadley adjourned the meeting at 10:20 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

Michael C. Hadley

Daryl Wood

Fred Snakenberg