BOARD MINUTES MAY 13, 2024

The Keokuk County Board of Supervisors met in regular session, Monday, May 13, 2024, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and Christy Bates, 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 previous board meeting minutes was held. Motion was made by <u>Fred Snakenberg</u> to approve the minutes for May 6, 2024 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:40 a.m. – Discussion and approval of revised 2024 County Five Year Program resolution was held. The revision is a necessary preparation for possible grant funding for paving the west end of Pigeon Road. Motion was made by <u>Deke Wood</u> to approve the resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:45 a.m. – Various Board and Committee reports were held. Deke Wood attended a RUSS meeting. Mike Hadley and Deke Wood attended health, dental and vision insurance meetings. Fred Snakenberg did not attend meetings last week.

8:50 a.m.- Discussion of old/new business and public comment was held. The HVAC upgrade project retainage fee has been paid. The balance of the ARPA funds must be designated by year end. Casey Jarmes exited the meeting.

9:00 a.m. – Meeting with Denise Ballard regarding Iowa Governmental Health Care Plan was held. Also present were Christine Edmundson Long, Treasurer; Drew Sanders, Assessor/GIS; Pie Reighard, Brian Ulin & Stratton Bond, Conservation Dept. Denise presented the IGHCP Wellmark POS group health insurance policy, as well as dental, vision and life policies with a question / answer session to follow.

10:00 a.m. – Meeting with Jessica Stevens, Acumen Advisor, regarding health insurance was held. Jessica, current advisor, presented both Wellmark PPO and POS standalone health insurance, as well as dental, vision, and life policies with a question / answer session to follow.

11:00 a.m. – Zoom meeting with Ryan Berven, ISAC Group Benefits Program, regarding health insurance plan was held. Ryan presented both Wellmark PPO and POS group health insurance, as well as dental, vision, and life policies with a question / answer session to follow.

11:45 a.m. – Discussion and possible approval of Wellmark insurance provider was held. Following the presentations this morning, thoughtful deliberation comparing benefits and dollars was held. The Board consensus was IGHCP is the overall best choice of health, dental, vision and life insurances for Keokuk County employees. Motion was made by <u>Deke Wood</u> to approve IGCHP as the insurance provider for Keokuk County as presented. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 12:00 noon.

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Daryl Wood	Fred Snakenberg	Christy Bates
		Michael C. Hadley, Chairman Board of Supervisors
The Reokak County Boa	nd of Supervisors adjourned to meet	
The Keokuk County Board of Supervisors adjourned to meet Monday, May 20, 2024.		