BOARD MINUTES MAY 20, 2024

The Keokuk County Board of Supervisors met in regular session, Monday, May 20, 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 13, 2024 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:40 a.m. – Review and approval of May 20, 2024 claims listing was held. Motion was made by <u>Fred Snakenberg</u> to approve the listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

Manual Check: May 9, 2024

ELLIOTT OIL CO 18,696.70

TOTAL \$18,696.70

Manual Check: May 16, 2024

ELLIOTT OIL CO 22,243.91

TOTAL \$22,243.91

CLAIM DATE: May 20, 2024

ADKINS, HENRY & SON	6,868.57
AGRILAND FS	3,500.19
ALL AM PEST CONTROL	170.00
ALLIANT ENERGY	707.81
ALTENHOFEN, COLTON	32.09
AT&T MOBILITY	50.42
BAILEY OFFICE	195.70
BC INVESTMENTS	600.00
BELL, LONNIE R	13.00
BINNS & STEVENS	4,194.40
BLACK, TRISHA	300.00
BOWERS, JERLYN	23.00
BROTHERS MARKET	1,838.24
C J COOPER & ASSOC	230.00
CE SOLUTIONS	208.00
CENTRAL IA DIST	2,419.00
CENTRAL IA DETENTION	340.00
COAST TO COAST COMP	2,737.10
COBB OIL CO	181.32
COX SAN & RECYCLING	73.50
DEJONG LAWN/LANDSCAPE	240.00
DOUDS STONE	89,814.75

ELITE FIRE SPRINKLER SYS	195.00
ELLIOTT BULK SERV	1,857.20
FARMERS COOP	3,094.30
FOUNTAIN FITNESS	900.00
H & M FARM & HOME	1,233.40
HARDIN CO SHERIFF	62.00
IACCVSO	50.00
IA PRISON IND	2,302.70
IA CO CONSERV SYS	2,000.00
KARL EMERG VEHICLES	130.00
KASEYA US	2,252.54
KEOKUK CO HWY DEPT	1,230.20
KEOKUK CO EMPLOYEES	5,740.05
LISCO/LTDS	919.76
MAHASKA CO ENVIRON	3,975.00
MCDOWELL, KELLY	1,000.00
MID-AMERICA PUB CO	83.84
MIDDLEKOOPS SEED CORN	1,000.00
MIDWEST WHEEL	43.47
MIKE'S PARTS & SERV	231.26
MULTI-COUNTY OIL	8,783.95
MUSCATINE CO SHERIFF	780.00
NET2PHONE	1,131.37
NETSMART TECH	1,557.62
NORRIS ASPHALT PAVING	1,173.15
NO ENGLISH TELEPHONE	1,173.13
ONE OF A KIND CUSTOMS	97.50
PHELPS AUTO SUPPLY	642.48
POLK CO TREAS	480.00
QUILL	628.91
RIVER PRODUCTS	86,215.10
ROQUET, JONE	40.00
SCEARCY, BOB	251.45
SCHWIG OUTDOORS	231.43
SIGOURNEY BODY SHOP	125.00
SILVERS, MICHAEL	300.00
SINCLAIR TRACTOR	462.56
STATE HYGIENIC LAB	36.00
STROBELS	20.00
SULENTICH, MARK	219.99
T I P REC	834.33
TEXTMYGOV	750.00
THOMSON REUTERS-WEST	299.75
US CELLULAR	277.70
VISA (SEC RD)	152.10
VISA (CONSERV)	129.15
VISA (CRTHSE)	998.00
WAPELLO RURAL WATER	144.98
WASHINGTON CO TREAS	1,800.00
WASHINGTON CO TREAS WASTE MANAGEMENT	41,086.33
	1,100.11
WINDSTREAM	90.37 111.50
WOOD, DARYL K	111.50

TOTAL

8:45 a.m. – Discussion and possible update regarding Iowa Public Funds Investment Resolution was requested to be tabled by Christine Edmundson Long, Treasurer until next week.

8:50 a.m. -Discussion and possible update regarding Iowa Public Funds Investment (IPAIT) resolution was held with Christine Edmundson Long, Treasurer. Also present were Pie Reighard, Conservation Director and Amber Thompson, County Attorney. Information was distributed for review indicating IPAIT is a cash management program exclusively for Iowa's public institutions. Pie had inquiries regarding the procedures and whether this is as safe as a bank due to sizeable Conservation fund balances, further noting these are public funds, not tax dollars. Christine responded IPAIT is safe, no changes will be seen, except for higher interest and REAP is the only interest-bearing conservation account. Pie questioned where the interest went for his other funds. Christine responded to the general fund. Mike Hadley commented that moving funds to IPAIT for better interest rates is just business and the local banks cannot match the percentage rate. Amber Thompson stated she does not have the document that is referred to in section 1 of the IPAIT resolution to review and therefore cannot make a recommendation to move forward with IPAIT. Motion was made by <u>Deke Wood</u> to table this matter until said document is reviewed. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:00 a.m. – Setting the time, date and place for the public hearing regarding Secondary Roads budget amendment fiscal year 2024 was held. The publication document regarding said amendment was reviewed. Motion was made by <u>Fred Snakenberg</u> to approve June 3, 2024 at 9:00 a.m.to be held in the Keokuk County Boardroom on 1st floor of the Courthouse as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:10 a.m. – Various Board and Committee reports were held. Mike Hadley attended Semco and Emergency Management meetings. Fred Snakenberg participated in Early Childhood meeting. Deke Wood had no scheduled meetings last week.

9:15 a.m.- Discussion of old/new business and public comment was held. Christy Bates informed of the phone conference with IGCHP regarding the tight timeframe to hold employee meetings and benefit enrollment on May 28, 2024.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:25 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, April 22, 2024.

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