

BOARD MINUTES
MAY 23, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, May 23, 2022 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood and Christy Bates, County Auditor. Fred Snakenberg exited the Boardroom not feeling well just prior to calling the meeting to order.

8:30 a.m.- Meeting was called to order. Motion was made by Deke Wood to approve the agenda. Mike Hadley seconded the motion. All ayes and motion carried. RD Keep, News-Review was present.

8:31 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by Mike Hadley to approve the minutes of May 16, 2022 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m. – Amber Thompson, County Attorney and Christine Edmundson Long, Treasurer, were present for the following tax sale matters. Chris Newhouse was contacted by phone to discuss and negotiate on reduction of interest regarding four of the seven certificates. The Board offered to compromise on payment of half of the interest due. Chris called back confirming acceptance of said compromise and to approve payment of certificates as follows: #2013158 - \$3,137; #2017156 - \$3,728; #2017159 - \$507; #2018195 - \$3,652; #2018196 – full redemption; #20210301 – full redemption; and #20210303 – full redemption.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 2013158 to Situs Cultivation, LLC in the amount of \$3,137 for the following described parcel: Bray’s Addition lot 5 & E 37’ Lot 4 Blk 10, Sigourney. Mike Hadley moved, Deke Wood seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 2017156 to Situs Cultivation, LLC in the amount of \$3,728 for the following described parcel: 403 W Porter Street/Lortscher’s 1st add lot 2 Blk 6, What Cheer. Deke Wood moved, Mike Hadley seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 2017159 to Situs Cultivation, LLC in the amount of \$507 for the following described parcel: 302 W Penn Street/E B Johnston’s add Lots 1 & 2 Blk 6, What Cheer. Mike Hadley moved, Deke Wood seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 2018195 to Situs Cultivation, LLC in the amount of \$3,652 for the following described parcel: 602 N Oak Street/Orville’s Add Lot 9 Blk 2, What Cheer. Deke Wood moved, Mike Hadley seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 2018196 to Situs Cultivation, LLC at full redemption value for the following described parcel: Lortscher’s 2nd Add Lots 3-4-5 Blk 9, What Cheer. Deke Wood moved, Mike Hadley seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 20210301 to Situs Cultivation, LLC at full redemption value for the following described parcel: 407 W Porter Street/Lortscher’s 1st Add Lots 3 & 4 Blk 6, What Cheer. Mike Hadley moved, Deke Wood seconded approval of said resolution as submitted. All ayes and motion carried.

Consideration of proposal and possible approval of resolution to assign county held tax sale certificate 20210303 to Situs Cultivation, LLC at full redemption value for the following described parcel: 102 N Barnes Street/King's Add Lot 7 exc. N 1'2" of E 60'/w 26' exc. N 2'9" Lot 6 Blk 1, What Cheer. Deke Wood moved, Mike Hadley seconded approval of said resolution as submitted. All ayes and motion carried.

9:23 a.m. –Board consideration and possible approval of final order on 150th Avenue road vacation in sections 1 & 2, Township 77N, Range 13W, Prairie Township part of 150th Avenue and possible approval of Resolution of Abandonment and Quit Claim thereof was provided by Engineer McGuire. Motion was made by Deke Wood to approve the final order and resolution of abandonment and quit claim thereof as submitted. Mike Hadley seconded the motion. All ayes and motion carried.

9:25 a.m. – Discussion and possible approval of employee mileage reimbursement rate increase from 45¢ to 50¢ per mile was held. Federal and other county rates were compared. Motion was made by Mike Hadley to approve the employee mileage reimbursement increase to 50¢ per mile as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:28 a.m. - Discussion and possible approval of City of Sigourney's application for use of Keokuk County Courthouse grounds for July 4th events was held. The proof of insurance was provided by the City of Sigourney. Motion was made by Mike Hadley to approve use by the City of Sigourney for July 4th events as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:30 a.m. - Public hearing was held regarding the FY2022 Budget Amendment. This amendment was necessary to include the USDA grant pass-through and additional Secondary Roads projects. No oral or written objections were received. Deke Wood moved, Mike Hadley seconded to close the public hearing at 9:34 a.m.

9:35 a.m. - Approval of FY2022 Budget Amendment and Budget Amendment Appropriations Resolution thereof was held. Motion was made by Mike Hadley to approve the FY22 budget amendment and appropriations resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:40 a.m. – Various Board and Committee reports was held. No members had scheduled meetings to attend last week.

9:45 a.m. - Discussion of old/new business and public comment was held. Discussion included notice regarding delay of solar installation at new county shop and revisions to the meal reimbursement resolution. The Courthouse is closed on Monday, May 30th in observation of Memorial Day.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:50 a.m.

The Keokuk County Board of Supervisors adjourned to meet Tuesday, May 31, 2022.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

absent
Fred Snakenberg

Christy Bates