

BOARD MINUTES
JUNE 3, 2024

The Keokuk County Board of Supervisors met in regular session, Monday June 3, 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 Deke Wood to approve the agenda with the additions of: Public Hearing - FY24 Budget Amendment; FY24 Budget Appropriation; Secondary Roads Interfund Transfer and Claims. Fred Snakenberg 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 Fred Snakenberg to approve the minutes for May 28, 2024 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:40 a.m. – Review and approval of June 3, 2024 claims listing was held. Motion was made by Deke Wood to approve the listing as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

Manual Checks: May 20, 2024

SINCLAIR TRACTOR	23,900.00
SINES PLUMBING	346.83
UNIV OF IA HEALTH CARE	106.00

TOTAL **\$24,352.83**

Manual Check: May 24, 2024

UMB BANK	187,975.00
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TOTAL **\$187,975.00**

CLAIM DATE: June 3, 2024

ABC PORT STORAGE	3,450.00
AHLERS & COONEY	650.00
ALLIANT ENERGY	3,859.93
ALTORFER MACHINERY	12,566.27
AMAZON CAPITAL SERV	62.98
AREA XV REG PLANNING	3,270.00
ATWOOD ELECTRIC	543.40
BAILEY OFFICE	58.82
BLACKWELL, BROOK	37.00
BLAIR, KEITH	37.10
CLUBB, BONNIE (MEI)	244.00
COBB OIL CO	16.25
COPELAND	189.47
AUTO/TOWING	
CUNNINGHAM INC	2,218.79
DESIGN HOUSE PLUS	15.00
DPF ALTERNATIVES IA	2,900.00
GREENLEYS CORP	29.94
H & M FARM & HOME	27.28
HEARTLAND BUS SYS	32.11
I M W C A	7,780.00

IGRAPHIX INC	53.00
IA STATE MED EXAM	2,415.12
IPAC	3,766.44
ISACA	250.00
JOHNSON CO MED EXAM	325.64
JOHNSON CO SHERIFF	43.34
KEOKUK CO AUDITOR	20.00
MAHASKA CO AUDITOR	1,714.42
MAHASKA CO SHERIFF	50.20
MAIL SERVICES	438.67
MCDOWELL, KELLY	4,583.00
MENDENHALL, SCOTT	105.00
MID-AMERICA	459.51
PUBLISHING	
MIDWEST CARD/ID SOL	1,250.00
MMIT	148.24
MOD COOP TELEPHONE	354.80
MODERN NETWORKS	2,738.42
MUSCO CORP	189.99
PARCELL, JANICE	65.00
POMP'S TIRE SERV	1,192.40
QUINN, CHERYL	300.00
RENOVA PAINTING	1,800.00
SELLERS, MICHAEL	226.00
SIG BODY SHOP	1,328.00
SNAKENBERG, MELIA	90.00
SPEER FINANICAL	375.00
SUMMIT FIRE	219.20
PROTECTION	
TYLER TECHNOLOGIES	5,429.54
VISA (SEC RD)	509.45
VISA (ASSESSOR)	29.49
WHITE, MISTY	782.90
WHITEHURST, JERRY	37.67
WINDSTREAM	898.89
WINDSTREAM LAKEDALE	1,268.18
TOTAL	\$71,445.85

8:45 a.m. – Meeting with Andy McGuire, Engineer regarding the Keokuk County Highway Department was not held, although a Lancaster road project report was given by Deke Wood as follows: the project is moving along well, but due to weather predictions, will not pour paving Monday or Tuesday; radius curves from the road to Hwy 149 will be poured today and a full width road patch will take place west of Ollie on Friday.

8:46 a.m. – Review and approval of FY24 Budget Appropriation was held. Christy Bates informed this is necessary due to the large number of autopsies mandated to be transferred to Ankeny. Motion was made by Fred Snakenberg to approve the appropriation as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:50 a.m. – Approval of quarterly interfund operating transfer from Rural Basic Fund (\$438,000) and LOST Fund (\$50,000) to Secondary Road Fund totaling \$488,000 was held. Motion was made by Deke Wood to approve the operating transfer as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:00 a.m. – Public Hearing regarding FY24 budget amendment for Secondary Roads was held. No oral or written objections were received. Motion was made by Fred Snakenberg, seconded by Deke Wood to close the public hearing. All ayes and motion carried.

9:02 a.m. – Discussion and approval of Keokuk County FY24 budget amendment for Secondary Roads was held. Engineer McGuire previously informed the amendment is necessary due to equipment supply chain issues and timing of awarded grant funding. Motion was made by Deke Wood to approve the FY24 budget amendment as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:05 a.m. – Discussion and possible approval of FY 2025 Salary Certification was held. Mike Hadley inquired if deputy/designee wages are derived from years of service or performance. Christy Bates response was step increases and both areas. Noted was the additional K-9 dollars under the Sheriff's Department. A comment was made that the dog is no longer in service. Motion was made by Fred Snakenberg to approve the FY25 salary certification. Deke Wood seconded the motion. All ayes and motion carried.

9:10 a.m. – Discussion and possible approval of Area 15 Regional Planning Commission FY25 County contribution was held. Motion was made by Deke Wood to approve the Area 15 county contribution of \$2,011.35 for FY25 as submitted and to authorize the Board of Supervisors Chair to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:15 a.m. – Discussion and possible approval of Regional Planning Affiliation (RPA) FY25 County local match was held. Motion was made by Deke Wood to approve the RPA 15 local match of \$3,270 for FY25 as submitted and to authorize the Board of Supervisors Chair to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:20 a.m. – Discussion and possible approval of designated representative for the IGHCP Group Insurance was held. As per the 28E Agreement, each Group shall appoint a representative to the Iowa Governmental Health Care Plan (IGHCP) Board. Board consensus was to appoint Christy Bates, Keokuk County Auditor, as representative since she and Paula Rasplicka, Payroll Designee will be those working and communicating with IGHCP on a regular basis. Motion was made by Fred Snakenberg to appoint Keokuk County Auditor Bates as said representative. Deke Wood seconded the motion. All ayes and motion carried.

9:30 a.m. – Various Board and Committee reports were held. Mike Hadley attended Area 15 and Board of Health meetings. Fred Snakenberg and Deke Wood had no scheduled meetings last week.

9:35 a.m.- Discussion of old/new business and public comment was held. Deke Wood commented wind turbines were the hot topic of the Board of Supervisor candidate forum and felt the Board needs to move forward on decisions regarding expectations for the wind turbine ordinance. County Attorney Thompson has drafted a version to review and critique.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:52 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, June 10, 2024.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates