## BOARD MINUTES JUNE 12, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, June 12, 2023 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and Christy Bates, County Auditor. was absent.

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 of June 5, 2023 as submitted. <u>Mike Hadley</u> seconded the motion. Deke Wood abstained due to nonattendance of said meetings. Motion carried.

8:45 a.m.- Met with Andy McGuire, Engineer regarding the Keokuk County Highway Department. Andy discussed the Department of Transportation (DOT) project that intersects with the estimated 1900' of farm to market county road from Hwy 92 to the Delta city limits. Andy's suggestion is to tie in with the project for cost efficiency. Andy stated he has been in contact with DOT regarding interest in amending their contract to include removal of asphalt and pouring of concrete on said stretch of road if approved. Board consensus is to move forward on a joint venture with DOT regarding this section of road. Andy will contact the City of Delta as well.

9:10 a.m. – Review and possible approval of Mental Health Agency of Southeast Iowa Region 28E Agreement was held. Also present was representative Tami Gilliland and Allison Kephart as notary. The merged 13 county region will now consist of Appanoose, Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Monroe, Van Buren, Wapello and Washington, to become effective July 1, 2023. Motion was made by <u>Deke Wood</u> to approve the 28E as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:15 a.m.- Review and possible acknowledgement of personnel report for the hire of Jorie Altenhofen, full-time, EMA Director/Public Health was held. Jorie will report to work on June 28<sup>th</sup> regarding the newly created joint position that will better fulfill the needs of Keokuk County. Motion was made by <u>Fred Snakenberg</u> to acknowledge the personnel report as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:20 a.m.- Review and possible approval of Keokuk County Courthouse complete maintenance service agreement with KONE Inc. for elevator service was held. The current arrangement is quarterly visits, anything additional is billed, while this agreement is all inclusive. Motion was made by <a href="Deke Wood">Deke Wood</a> to approve the agreement as submitted. <a href="Fred Snakenberg">Fred Snakenberg</a> seconded the motion. All ayes and motion carried.

9:25 a.m. – Various Board and Committee reports was held. Fred Snakenberg attended a Decat meeting. Mike Hadley attended an Emergency Management meeting. Deke Wood had no scheduled meetings to attend last week.

9:30 a.m.- Discussion of old/new business and public comment was held. The Kiwanis proposed pavilion progress report and flag placement of proposed site was discussed. Micha Van Mersbergen was present to once again request for a wind mill ordinance to be put in place that includes regulations

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|  |   | Michael C. Hadley, Chairman<br>Board of Supervisors |
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| The Keokuk County Bo                           | oard of Supervisors adjourned to meet N     | Monday, June 19, 2023.                              |
| There being no further meeting adjourned at 9: | business, motion to adjourn was mad 50 a.m. | de by Mike Hadley. All ayes and the                 |
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