BOARD MINUTES JUNE 24, 2024

The Keokuk County Board of Supervisors met in regular session, Monday June 24, 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 June 17, 2024 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:45 a.m. – Meeting with Andy McGuire, Engineer regarding the Keokuk County Highway Department was held. Andy informed material is being pulled up to shape the shoulders on the V5G project; headers must be ground for a smooth transition; leaving only rumble strips and paint markings. A questionnaire was received regarding HF718 and how it affects Secondary Roads, noting revenues versus inflation that equates to decreased services. A large wooden box failed near Belva Deer Lake, east of Darin Chittick on a class B road discovered to being maintained as a class A. Andy stated he has spoken to Pie Reighard, Conservation Director, regarding said matter and Pie's response was that particular road receives a lot of use for hunting and trails. Board action will determine road classification and consensus was that Pie will be included in the discussion.

9:20 a.m. – Review and approval of June 24, 2024 claims listing was held. Motion was made by <u>Deke Wood</u> to approve the listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

CLAIM DATE: June 24, 2024

ALLIANT ENERGY	146.96	MCDOWELL, KELLY	1,200.00
ALTENHOFEN, JORIE	135.00	MID-AMERICA PUB CO	1,575.80
AMAZON CAPITAL SERV	2,125.97	MUSCATINE CO SHERIFF	1,950.00
BAILEY OFFICE	3,371.17	MUSCO CORPORATION	189.99
CHAMBERS FUNERAL HOME	600.00	NETSMART TECH	26.60
CHAMPION SIGNS	3,180.00	PHELPS AUTO SUPPLY	2,316.00
CHARM-TEX	876.34	QUILL	1,188.19
COAST TO COAST COMP	3,567.66	QUINN, CHERYL	150.00
COBB OIL CO	16.47	RACOM CORP	39,642.68
COBLE, CLIFFORD ERIC	222.00	RACOM CORPORATION	17,539.68
COMPLETE CARE OF IA	100.00	RESERVE, PITNEY BOWES	2,534.00
COX SANITATION & RECY	7,000.00	RIVER PRODUCTS CO	46,662.27
DOUDS STONE	149,181.33	SCHROEDER FRAME/ALIGN	1,257.00
GALLS	2,144.40	SIACC JUV PROJECT	263.49
GOLDMAN, DAWN	31.00	SIGOURNEY BODY SHOP	359.19
GRAY, STACY JO	302.50	SIGOURNEY TURBO WASH	400.00
H & M FARM & HOME	77.30	SNAKENBERG WELDING	170.00
HADLEY, MICHAEL C	361.00	SE IOWA DRUG TASK FORCE	2,000.00
HORAK INSURANCE	210,616.00	RUNGE MORT/CREMATORY	1,175.00
IA DEPT PUB SAFETY	5,826.00	TYLER TECH	449.00
IA CO REC ASSOC	12.00	VISA (CRTHSE)	1,952.20
ISAC	500.00	VISA (PH)	636.07
KEOKUK CO HWY DEPT	19,870.00	VISA (RECORDER)	687.31
LIGHTEDGE SOLUTIONS	30,000.00	WAPELLO RURAL WATER	197.02
MCDOWELL, KELLY	1,200.00	WOOD, DARYL K	141.00

TOTAL \$564,925.59

9:23 a.m. – Possible approval of reappointment of Jerry Whitehurst to the Keokuk County Veteran's Affairs Commission was held. Motion was made by <u>Mike Hadley</u> to approve the reappointment as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:25 a.m. – Review and possible approval of departmental budget appropriations resolution for FY25 was held. Motion was made by <u>Fred Snakenberg</u> to approve the FY25 budget appropriations as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:30 a.m. – Met with Holly Van Voltenburg, Keokuk County Economic Development (KCED), regarding Home Base Iowa initiative was held. Holly informed she reached out for information on the application process but has not heard back yet. Mike Hadley commented that since this incentive is tied to tax dollars, he felt there should be a resolution that notes the specifics to be formally acted upon. Deke Wood reminded the consensus was to proceed last week, although he and Fred also agreed to the resolution. Both Holly and Christy will work on finding appropriate resolution language. Wood moved, Snakenberg seconded to table said matter until a resolution is presented.

9:35 a.m. – Various Board and Committee reports were held. Mike Hadley attended Semco and Endowment meetings. Fred Snakenberg participated in an Early Childhood meeting. Deke Wood met with Amber Thompson, County Attorney regarding possible Windmill ordinance last week.

9:40 a.m.- Discussion of old/new business and public comment was held. Holly Van Voltenburg reminded the annual car show is upcoming and inquired if the Courthouse restrooms could be utilized once again during the event if someone monitored the first floor, further noting Mick Berg had been contacted if approved. Board consensus was to allow use with the stipulation of supervision and limitation to first floor.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:45 a.m.

The Keokuk County Board of Supervisors adjourned to meet Friday, June 28, 2024 for the end of fiscal year 2024 cash count.

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