

BOARD MINUTES
JUNE 26, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, June 26, 2023 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and Christy Bates, County Auditor.

8:30 a.m.- Meeting was called to order. Motion was made by Deke Wood to approve the agenda as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. Also present was Casey Jarmes, News-Review.

8:31 a.m. - Review and approval of previous board meeting minutes was held. Motion was made by Fred Snakenberg to approve the minutes of June 19, 2023 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:35 a.m. – Consideration of proposal and possible approval of resolution to assign County held Tax Sale Certificate 2017157 to Cheryl Holub for the following described parcel: 115 Barnes St.; 1st RR Addition, Lot 6 Block 3, What Cheer, Keokuk County, Iowa was held with Amber Thompson, County Attorney and Cheryl Holub. Back taxes equate to \$3,134 plus \$10 for the certification of transfer fee for a total of \$3,144, of which was agreed upon by the Board of Supervisors and Cheryl Holub. Motion was made by Deke Wood to approve the county tax sale certificate resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. Amber escorted Cheryl to the Treasurer’s Office to complete the transaction.

8:45 a.m. -Meeting with Engineer Andy McGuire regarding Keokuk County Highway Department was held. Project updates – bridge rehab northeast of Kinross has been completed and bridge north of Delta has now been closed due to extensive deficiencies, with plans of demolition in July.

1. Review and consideration of proposal for ¾ ton chassis truck for maintenance crew was held. A bid from Charles Chevrolet was provided for \$46,510.20 for a ¾ ton chassis single axel gas work truck. Motion was made by Fred Snakenberg to approve proposal as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:00 a.m. – Review and approval of claims listing dated June 26, 2023 was held. Motion was made by Deke Wood to approve the claims listing as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

CLAIM DATE: June 26, 2023

ALLIANT ENERGY	4,164.70
AMAZON CAPITAL SERV	295.92
ATWOOD ELECTRIC	3,700.00
CENTRAL IA DETENTION	300.00
CHARM-TEX	1,185.84
CHRISTNER CONTRACTING	116,162.77
COPELAND AUTO & TOWING	43.90
DEJONG LAWN & LANDSCAPE	240.00
DENCO HWY CONST	38,108.80
DIEBOLD NIXDORF	361.90
FIDLAR TECHNOLOGIES	335.40
FIFTH DST CO TREAS ASSOC	100.00
GARCIA CARPET	1,965.08

GOLDMAN, DAVE	1,183.66
GOLDMAN, DAWN	87.50
GREENFIELD CONTRACTORS	28,685.73
H & M FARM & HOME	87.75
HOLLAND COBLE FUNERAL HOME	645.00
HORAK INSURANCE	158,359.51
HUTCHINSON SALT CO	65,040.00
ICAP	2,434.00
IA COMM ASSURANCE POOL	4,011.00
KASEYA US	926.68
KENT, CHARLES	98.25
KEOKUK CO HWY DEPT	15,000.00
KEOKUK COUNTY IT	10,000.00
MID-AMERICA PUBLISHING CO	896.02
MIDWEST ALARM SERV	900.00
NACVSO	50.00
PHELPS AUTO SUPPLY	20.00
PICTOMETRY INT'L	7,992.00
POSTMASTER	327.00
QUILL LLC	695.48
RACOM CORP	33,256.01
RACOM CORPORATION	19,550.00
RESERVE ACCT, PITNEY BOWES	5,534.10
SANITY SOLUTIONS	10,325.80
SCHNEIDER GEOSPATIAL	8,856.00
SCHROEDER FR/ALIGN	751.06
SENECA COMPANIES	31,737.10
SHIELD TECHNOLOGY CORP	16,175.00
SIEREN, SUSAN J	186.75
TURNER MARKETING CONSULT	1,920.00
VANNOY	1,884.96
VISA (IT)	707.88
VISA (JAIL)	587.12
VISA (RECORDER)	596.28
WEST FORK LLC	87,416.68
WINDSTREAM/BROADVIEW NET	4,619.47
WOOD, DARYL K	181.00
TOTAL	\$688,689.10

9:05 a.m. – Approval of Fiscal Year 2024 budget appropriations resolution was held. The resolution lists the amount that is itemized by department for FY 2024 beginning July 1, 2023. Motion was made by Mike Hadley to approve the resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:10 a.m. – Review and possible approval of the memorandum of understanding regarding reimbursement from the Mental Health Agency of Southeast Iowa for County employees/occupancy/equipment was held. Motion was made by Deke Wood to approve the SEIL

MOU as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:15 a.m. – Review and possible approval of resolution regarding financial commitment for AHEAD/RHTF was held. Board consensus was to commit to the base contribution of \$2007 for FY2024. Motion was made by Fred Snakenberg to approve the resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:20 a.m. – Met with Kiwanis representative Stuart Grossman to discuss progress of the pavilion project was held. Stuart reminded flags were staked out to reflect the 24’ base of the proposed pavilion, noting that does not include the ramp. He then shared a draft of construction drawings, samples of material selections and preliminary cost estimates that included inflation and contingency in the projected amount of \$196,629.84, that does not include architectural fees. Approximately \$40,000 has been raised to date.

9:35 a.m. – Various Board and Committee reports was held. Deke Wood attended 1015 Transit, RPA15 and a special Pathfinders meeting. Fred Snakenberg participated in an Early Childhood meeting. Mike Hadley attended Semco, Endowment and RHTF meetings last week.

10:00 a.m.- Discussion of old/new business and public comment was held. The hot topic was the newly inhabited Public Health/EOC/DHS building that is now structurally damaged due to a vehicle driving into the building. Jarad Hershberger, Apex representative, was present to discuss the anticipated Dusty Fox wind project in Keokuk County and availability of community grants.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet Friday, June 30, 2023 for the year end cash count.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates