BOARD MINUTES JULY 31, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, July 31, 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 <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 July 24, 2023, as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. -Meeting with Keokuk County Highway Department was held. Andy attended the International Low Volume Road Conference in Cedar Rapids presented by the Transportation Resource Board that featured the aquaphobic procedures currently being tested in Keokuk County. Other matters and methods discussed to prolong road life were grinding, established sub-base and edge rutting.
- 1. Reviewal of bids and possible award of contract for P.C.C. pavement patching 2024 was held. Four bids were received as follows: A&J Excavation LLC \$97,116.60; TK Concrete \$109,658.25; Denco Highway Corp \$146,646.20 and Iowa Civil Contracting Inc \$204,934.58. Motion was made by Mike Hadley for approval of contract to A&J Excavation LLC \$97,116.60 (low bid) as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. Late start date is September 5, 2023.
- 9:40 a.m. Review and approval of resolution supporting the Home Base Iowa Initiative was held. Motion was made by <u>Deke Wood</u> to approve the resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried. The resolution will be forwarded to Jathan Chicoine, IWD; Michelle Herman, VA Coordinator and Holly Van Voltenburg, SADC.
- 9:45 a.m. Review and approval of resolution providing for Keokuk County's FY24 financial support of the Area 15 Regional Planning Commission in the amount of \$1973.40. Motion was made by <u>Mike Hadley</u> to approve the resolution as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:50 a.m. Possible approval of personnel report regarding resignation for Devin Fraise full-time dispatcher/jailer as of July 21, 2023 was held. Motion was made by <u>Fred Snakenberg</u> to approve the personnel report as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:55 a.m. Various Board and Committee reports was held. Deke Wood participated in a 1015 Transit meeting. Mike Hadley attended Sieda and Area 15 meetings. Fred Snakenberg had no meetings to attend last week.
- 10:00 a.m.- Discussion of old/new business and public comment was held. Jarad Hershberger, Apex representative, was present to discuss the Dusty Fox windmill project and also informed the Keokuk County Expo received a community grant from Apex for \$1000. A county ordinance regarding said matter is being discussed.

Page -2- (07-31-2023)

There being no further meeting adjourned at 10	business, motion to adjourn was ma:10 a.m.	ade by Mike Hadley.	All ayes and the
The Keokuk County Box	ard of Supervisors adjourned to meet	Monday, August 7, 20)23.
		Michael C. H Board of Sup	Hadley, Chairman pervisors
Daryl Wood	Fred Snakenberg	Christy Bate	es