BOARD MINUTES AUGUST 14, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, August 14, 2023, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg and Christy Bates, County Auditor. Daryl Wood was absent.

8:30 a.m.- Meeting was called to order. Motion was made by <u>Mike Hadley</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 August 7, 2023, as submitted. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

8:45 a.m. -Meeting with Andy McGuire, Engineer, regarding Keokuk County Highway Department was held. Andy informed Keokuk County has been requested to be a participant in a base one stabilization gravel road study that will consist of test stations in a controlled environment that will be sealed off to monitor loading. Andy also shared he was honored by receiving an invitation to send a maintainer operator to help build a study site at Camp Dodge in Des Moines, giving praise to Keokuk County Secondary Roads employees.

1. Review and possible approval of quote for partial depth concrete patching on County Route V67 between County Route G32 and Highway 22 was held. A quote was received from Denco Highway Construction Corp. in the amount of \$36,850 for the 3-mile stretch of road. Motion was made by Mike Hadley to approve the quote as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:00 a.m. – Review and approval of FY 2023 Keokuk County Annual Financial report was held. Christy Bates distributed and reviewed said report. Motion was made by Mike Hadley to approve the quote as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:15 a.m. – Various Board and Committee reports was held. Fred Snakenberg participated in Mental Health and Iowa Workforce Development meetings. Mike Hadley had no scheduled meetings last week.

9:20 a.m.- Discussion of old/new business and public comment was held. Estimates were shared from Verdin Clock and Atwood Electric to synchronize clocks and light the clock tower. Board consensus was to proceed with maintenance as presented. The Kiwanis Club provided a pavilion progress update indicating grant dollars were applied for.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:25 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, August 21, 2023.

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