BOARD MINUTES SEPTEMBER 11, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, September 11, 2023, in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood, Fred Snakenberg and LuAnn Berger, recording secretary. 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 September 5, 2023, as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

Corey Eberling, Public Engagement Organizer for APEX Clean Energy, entered the Board Room at 8:40 a.m. to introduce himself. The Board had previously spoken with Jarad Hershberger also with APEX. Corey stated he was previously a Franklin County Supervisor for sixteen years and was just making contact with local authorities. Corey indicated he may be doing a few food harvest meals at local elevators in the future.

8:45 a.m. -Meeting with Keokuk County Highway Department was held with Andy McGuire, Engineer.

1. Review and possible approval of crack sealing quote for County Route V67 from County Route G32 north to Highway 22 contingent on available funding was held. Denco Highway Construction Corp provided a quote for \$79,532.00 for six miles of joint and crack repair-blast, blow & go. Andy McGuire stated the Highway Department does not have the funding for this project. The Board has funds budgeted for special projects. Deke had not yet spoken with Christy Bates, County Auditor, to check the Board's balances. Motion was made by <u>Deke Wood</u> to approve said quote as submitted contingent on available funding. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried. Andrew stated he has quotes for additional projects if there is extra money available.

9:00 a.m. – Various Board and Committee reports was held.. Deke Wood had no meetings last week. Fred Snakenberg attended a Decat meeting. Mike Hadley attended a DOT meeting in Des Moines on Friday.

9:02 a.m.- Discussion of old/new business and public comment was not held due to no old/new business or public comment.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:05 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, September 18, 2023.

Michael C. Hadley, Chairman Board of Supervisors