BOARD MINUTES SEPTEMBER 25, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, September 25, 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 September 18, 2023, as submitted. <u>Deke Wood</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 the solar system has been a great savings in secondary roads building utility costs and application was sent for the Dera grant for two (2) tandem axel truck, of which if received will pay 35% of the cost, leaving 65% for county payment.

1. Review and consideration of proposals for pavement crack sealing and urethane injection culvert backfill settlement repair was held. Andy mapped eleven (11) locations throughout the county that would benefit from the mud jacking process at an estimated cost of \$150,000. Also discussed were four (4) additional crack sealing locations, not to include V67 that was previously approved at the estimated cost of \$80,000. Motion was made by <u>Deke Wood</u> to approve all eleven mud jacking locations at the estimated amount of \$150,000 and two crack sealing locations of Pigeon Road and Hayesville at the estimated amount of \$120,000 (+ V67@\$80,000) that equates in a total of \$350,000 to be paid out of the Board's budget. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:30 a.m. – Public hearing for resolution and proposal to sell, grant and convey real estate to State of Iowa, regarding project No. STPN-21-1(048)--2J-54, Iowa Highway 21 was held. No oral or written objections were received. <u>Deke Wood moved</u>, <u>Fred Snakenberg</u> seconded to close the public hearing at 9:34 a.m. Motion carried. Action on said item will take place on October 2, 2023.

9:35 a.m.-Approval of resolution No. 09/2023 for the application of receiving benefits from the Washington County Riverboat Foundation was held. Motion was made by <u>Mike Hadley</u> to approve ratification of said grant application resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:40 a.m..-Approval and signature of two agreements with Matt Welter, General Contractor, for EOC building reconstruction of vehicle damage and ADA compliance and insurance updates was held. Motion was made by <u>Fred Snakenberg</u> to approve both agreements as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:45 a.m. – Various Board and Committee reports was held. Fred Snakenberg participated in an Early Childhood meeting. Mike Hadley attended Semco and Endowment meetings. Deke Wood had no scheduled meetings to attend last week.

9:48 a.m.- Discussion of old/new business and public comment was held. Mark Hanson, Dallas County Supervisor, sent an email on behalf of Renodry USA system inviting Keokuk County to a meeting at

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Louisa County Courthouse in Wapello, Iowa on October 5, 2023 regarding elimination of ground water, salts and building foundation.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:50 a.m.

The Keokuk County Board of Supervisors adjourned to meet Monday, October 2, 2023.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates