

**BOARD MINUTES
OCTOBER 26, 2020**

The Keokuk County Board of Supervisors met in regular session, Monday, October 26, 2020 in the Board Room of the Courthouse. Present were: Michael Berg, Michael C. Hadley, Daryl Wood and Christy Bates, County Auditor.

8:30 a.m.-Meeting was called to order. Motion was made by Mick Berg to approve the agenda. Deke Wood seconded the motion. All ayes and motion carried.

8:31 a.m.-Review and approval of minutes of previous board meeting was held. Motion was made by Deke Wood to approve the minutes of October 19, 2020 as submitted. Mick Berg seconded the motion. All ayes and motion carried. Dave Welch stopped in to thank the Supervisors for their efforts on behalf of Keokuk County. The Supervisors reciprocated by thanking Dave for his community service. Dave informed the Fire Chief position will be covered by Bill Halleran, Brad Tinnes and Jerry Smithart, with the Fire Chief election to take place in January.

8:45 a.m.-Met with Andy McGuire, Engineer regarding the Keokuk County Highway Department. Andy informed of the following: a Safety Day will be held on November 13, 2020 at the new shop; the east lean-to at the old shop has been cleaned out and is now available for county vehicle parking and equipment has been removed from the west lot. Discussion arose regarding the possibility of selling the west lot due to nonuse. Mike Hadley stated he checked with Cox Sanitation and the waste & recycling center has not billed Secondary Roads since they took over management. Andy stated he has placed the request with his crew to fix the waste & recycling drive. Andy informed he received positive comments regarding the bridge inspection results from Mike VanderWert, Calhoun & Burns as follows: 121 bridges are on the 2-year cycle, 48 are on the 4-year cycle and 7 are on the yearly cycle and monitored closely. Andy noted good progress has been made in the past years and we are definitely moving in the right direction.

9:15 a.m.-Acknowledgement of Personnel Report for the hire of Hoyt Gentry, RN, part-time, Public Health Department was held. Motion was made by Deke Wood to acknowledge the Personnel Report for the hire of Hoyt Gentry, RN, part-time, Public Health Department effective October 24, 2020 at an hourly rate of \$26.27 as submitted. Mick Berg seconded the motion. All ayes and motion carried.

9:18 a.m.-Possible approval of interfund operating transfer resolution from Local Option Sales Tax Fund to Debt Service Fund was held. The \$18,977.50 is interest payment for the GO Bond. Motion was made by Mick Berg to approve said resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:20 a.m.-Review and possible approval of EMC National Life Company renewal rates for employee life insurance was held. Rates remained the same as previous years at Basic Life - \$.405 monthly per \$1,000 and AD&D - \$.025 monthly per \$1,000. Motion was made by Deke Wood to approve said renewal as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Mick Berg seconded the motion. All ayes and motion carried.

9:25 a.m.-Various board and committee reports were held. Deke Wood attended a 1015 Transit meeting. Mick Berg participated in an Early Childhood meeting. Mike Hadley attended a Semco meeting and participated in a County Engineer Service Agency meeting.

9:40 a.m.-Discussion of old/new business and public comment was held. Christy Bates informed over 2000 absentee ballots have been requested and Pam Gretter will be taking the minutes next Monday, November 2nd since that is when plans are to deliver voting equipment. Mick Berg informed an inquiry was made to possibly purchase a tree or two in memory of a loved one upon Board approval. The tree quote provided by Rob Wonderlich was reviewed.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:55 a.m.

The Keokuk County Board of Supervisors adjourned to meet November 2, 2020.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Michael Berg

Christy Bates