BOARD MINUTES OCTOBER 30, 2023

The Keokuk County Board of Supervisors met in regular session, Monday, October 30, 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>Mike Hadley</u> to approve the minutes of October 23, 2023, as submitted. <u>Deke Wood</u> seconded the motion. Fred Snakenberg abstained due to absence of said meeting. Motion carried.

8:45 a.m.- Review and possible approval of personnel report for the resignation of David Heady, fulltime, Sheriff's Department as of October 20, 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.

8:50 a.m. – Various Board and Committee reports was held. Deke Wood attended a 1015 Transit meeting. Mike Hadley attended an Area 15 meeting last week. Fred Snakenberg reported the Early Childhood meeting was cancelled the previous week.

8:55 a.m.- Discussion of old/new business and public comment was held. Christy Bates shared the HIPAA Committee had discussed the possibility of becoming a member of the ISAC HIPAA Program that would provide training, consultation and updates to ensure Keokuk County is in compliance. Board consensus was to move forward on the new membership that includes fee of \$1,950. Christy also reminded of the upcoming City-School Election on November 7th and informed of school of election and public test dates, as well as the mandated addition of routers, noting they are not connected to the internet. Fred Snakenberg informed of a contribution increase request for the Historical Society. Board consensus was for members to attend a meeting to express the needs regarding the increase.

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, November 6, 2023.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates