

**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. – Public Hearing on proposal to donate and transfer to the City of Kinross, Iowa, the following certificate of purchase at tax sale numbered 2012163 dated 06/18/2012 for Lots 19, 20, 21, 22 & A 25’ strip lying S of Lot 22 in Block 11 of the Original Plat to the City of Kinross, in Keokuk County, Iowa, and locally known as 304 Broadway Street, Kinross, subject to payment of publication costs, transfer fees (if any) and token property taxes was held with Amber Thompson, County Attorney. Christy Bates stated no oral or written objects were received. Deke Wood moved, Mick Berg seconded to closed the public hearing at 8:34 a.m.

8:35 a.m. – Decision on proposal to donate and transfer to the City of Kinross, Iowa, the following certificate of purchase at tax sale numbered 2012163 dated 06/18/2012 for Lots 19, 20, 21, 22 & A 25’ strip lying S of Lot 22 in Block 11 of the Original Plat to the City of Kinross, in Keokuk County, Iowa, and locally known as 304 Broadway Street, Kinross, subject to payment of publication costs, transfer fees (if any) and token property taxes was held with Amber Thompson, County Attorney. Motion was made by Mick Berg for approval to donate and transfer certificate of purchase #2012163 to the City of Kinross as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:40 a.m. – Review and possible approval of Law Enforcement Services Contract with City of Richland – 28E Agreement was held with Adam Pence, Sheriff’s Chief Deputy. Discussion arose regarding price versus service. Pence responded the agreement reflects the current service being provided, two drive throughs per day -7 days a week, but now they will be paid for it. Motion was made by Mick Berg to approve the contract/28E Agreement as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:50 a.m.-Meeting with Keokuk County Highway Department was not held due to no new business to discuss.

8:51 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 26, 2020 as submitted. Mick Berg seconded the motion. All ayes and motion carried.

8:55 a.m. – Review and approval of claims was held. Motion was made by Mick Berg to approve the November 2, 2020 claims listing as submitted. Deke Wood seconded the motion. All ayes and motion carried.

CLAIM DATE: November 2, 2020

ABILITY NETWORK	363.50
AGRILAND FS	1,046.89
AHLERS & COONEY	48.00
AIRGAS USA	20.40
ALLIANT ENERGY	2,596.04
ALTORFER MACHINERY	1,576.50
ATI	1,976.86
ATWOOD ELECTRIC	252.00

BAILEY OFFICE	515.73
BARCO MUNI PROD	530.92
BARCODES INC	179.32
BARRON MOTOR	612.58
BILL & RAYS REPAIR	375.64
BOWERS, JERLYN	462.50
BROADVIEW NETWORKS	386.04
CALHOUN-BURNS ASSOC	2,613.30
CENTRAL IA DISTRIB	250.10
CENTURY LINK	259.10
CINTAS CORP	164.25
CLARAHAN, CASEY	80.00
COBB OIL CO INC	2.00
CURRIER, SHERYL	107.50
DEPT OF VET AFFAIRS	505.58
DESIGN HOUSE	46.80
DON'S TRUCK SALES	520.56
DOUDS STONE	64,740.99
GENT, JESSE	1,000.00
GOVT FORMS & SUPP	316.99
GREENLEYS CORP	3,176.00
H & M FARM & HOME	297.44
HICKENBOTTOM INC	1,198.24
IA DEPT PUBLIC SAFETY	1,278.00
ICEA	550.00
ICIT	50.00
IDEAL READY MIX CO	647.50
IOWA DOT	480.00
IOWA TRANSIT	137.00
J.J. NICHING CO	104.66
JOHNSON CO MED EXAM	306.43
KEOKUK CO ATTY	100.00
MAIL SERVICES	311.57
MC CULLEY CULVERT	5,164.40
MCKESSON MED SURG	72.69
MMIT	200.72
MODERN COOP TELE	347.80
MOSE LEVY CO	32.44
NATL SHERIFFS' ASSOC	135.00
POMP'S TIRE SERV	1,496.00
POWESHIEK CO SHERIFF	61.58
QUILL CORP	44.95
QUINN, CHERYL	200.00
RAY-MAN INC	356.00
SADLER POWER TRAIN	2,108.05
SIGOURNEY TV & APP	7.99
SINCLAIR TRACTOR	44.91
SMITH, LARRY	707.77
STATE UNIVERSITY OF IA	149.00
TEK BUILDER	32,601.97
TIFCO INDUSTRIES	187.52
TREMMELE BACKHOE SERV	315.00
TURNER MARKETING	1,140.00
TYLER TECHNOLOGIES	33,991.00

UMB BANK NA	18,977.50
US CELLULAR	27.99
VA CCN REFUNDS	16.87
VITTETOE INC	35.00
WAPELLO CO AUDITOR	322.06
WINDOW PRODUCTS	185.60
WINDSTREAM	1,867.26
WOOD, DARYL	127.80

TOTAL **\$ 191,111.80**

9:00 a.m.-Acknowledgement of Personnel Report regarding classification change for Robbin Clubb, Public Health Department was held. Motion was made by Deke Wood to acknowledge the Personnel Report change from Fiscal Manager/Administrative Assistant to Assistant Administrator//Fiscal Manager. Mick Berg seconded the motion. All ayes and motion carried.

9:18 a.m.- Acknowledgement of Personnel Report regarding classification change for Heather Huffman, Public Health Department was held. Motion was made by Deke Wood to acknowledge the Personnel Report change from Administrative Assistant/RN to Clinical Manager/RN. Mick Berg seconded the motion. All ayes and motion carried.

9:20 a.m.- Possible approval of resolution regarding establishment of hazard pay for Keokuk County Precinct Election Officials for the 2020 General Election was held with Christy Bates. Motion was made by Mick Berg to approve said resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:00 a.m. – Discussion and ratification of memorandum of understanding for State Enhanced Security Services between OCIO and Keokuk County was held with Chuck Kent, IT. Motion was made by Mike Hadley to approve ratify the MOU for State ESS between OCIO and Keokuk County as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:50 a.m.-Various board and committee reports were held. Mick Berg participated in an Early Childhood zoom meeting and attended an 8th Judicial meeting. Mike Hadley attended Board of Health, Area 15 and Public Health - Covid 19 meeting. Deke Wood had no meeting to attend last week.

9:00 a.m.-Discussion of old/new business and public comment was held. Christy Bates reminded General Election canvass will be held on November 9, 2020.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:00 a.m.

The Keokuk County Board of Supervisors adjourned to meet November 9, 2020.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Michael Berg

Christy Bates