

**BOARD MINUTES
NOVEMBER 29, 2021**

The Keokuk County Board of Supervisors met in regular session, Monday, November 29, 2021 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor.

8:30 a.m.- Meeting was called to order. Motion was made by Deke Wood to approve the agenda. Fred Snakenberg seconded the motion. All ayes and motion carried. Also present was RD Keep, The News-Review.

8:35 a.m.- Discussion and possible approval of agreement with McDonald-Hopkins and Arete Advisors was held. Motion was made by Fred Snakenberg to approve the technology security agreements as submitted and for Michael C. Hadley, Board Chairman and Amber Thompson, County Attorney, to sign on behalf of Keokuk County. Deke Wood seconded the motion. All ayes and motion carried.

8:40 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by Deke Wood to approve the minutes of November 22, 2021 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

8:45 a.m. - Met with Engineer McGuire regarding the Keokuk County Highway Department happenings as follows: the Keswick bridge has a bad spot on the northeast corner that the company will cut out and replace – portable signals will be used for one lane traffic during the repair; 160th Avenue is closed due to water over the road due to a large beaver dam.

1. Review and possible approval of bids for 2 tandem axel dump trucks associated with the Diesel Emission Reduction Act Grant Acceptance as follows: H&L Mack Truck Sales @ \$455,116 and Peterbilt @ \$512,988. Grask declined to bid due to uncertainty of delivery. Andy reminded partial grant funding of \$115,000 was received. Deke Wood moved to approve H&L Mack Truck Sales @ \$455,116 (low bid) as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

2. Review and possible approval of West Fork Grinding quotes for pavement grinding for County Road V67 from Highway 92 south to 258th Street @ \$180,509.83 and County Road G32 and west V67 to north Hwy 77 @ \$205,543.42. If both roads are done together, the mobilization and traffic control would be reduced to \$5,000 for both projects. Motion was made by Deke Wood to approve West Fork Grinding quotes as submitted, to include the mobilization and traffic reduction of \$5000 for both projects. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:30 a.m.- Discussion and possible approval of use of Courthouse grounds by the Christmas Committee for decorating purposes for Christmas Festival. Fred Snakenberg moved to approve said request. Deke Wood seconded the motion. All ayes and motion carried.

9:35 a.m. – Various board and committee reports were held. Mike Hadley attended Sieda, Board of Health and Area 15 meetings. Deke Wood and Fred Snakenberg had no scheduled meetings last week.

9:40 a.m. - Discussion of old/new business and public comment was held. Rita White entered to share frustration regarding not being allowed to rid a full truck load of garbage/recyclables at the waste/recycling center south of Sigourney. Mike Hadley responded the county contracts management out, they set the rules and suggested options that included renting a dumpster. Tami Gilliland, Community Services Administrator, entered. Christy Bates informed of auditor affiliate emails regarding current mental health (fund 10) and proposed FY23 mental health (fund 6) and department of management response thereof. The CO2 Pipeline project will run through the southwestern tip of Keokuk County. Two firms have shown interest in providing inspection services. Board consensus was to request agreements from both firms to review and permit an informed decision. The next topic of discussion is that of SF 342 that mandates the county compensation board to annually review and set the sheriff's salary to comparable officers, professional law enforcement administrators such as state patrol, criminal investigators and city police chiefs of similar population to the population of the county. Consensus was the compensation board needs to fully understand this change in law and that the Board of Supervisors obligation does not change.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:15 a.m.

The Keokuk County Board of Supervisors adjourned to meet December 6 ,2021.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates