

**BOARD MINUTES
DECEMBER 4, 2023**

The Keokuk County Board of Supervisors met in regular session, Monday, December 4, 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 Deke Wood to approve the agenda. Fred Snakenberg seconded the motion. All ayes and motion carried. Also present was Casey Jarnes, News-Review and Jim Morlan, Sigourney Mayor.

8:35 a.m. - Review and approval of previous board meeting minutes was held. Motion was made by Fred Snakenberg to approve the minutes of November 27, 2023 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m.- Meeting with Keokuk County Highway was not held due to absence of Engineer McGuire.

9:00 a.m. – Public hearing regarding proposed FY2024 Keokuk County budget amendment and possible approval of correlating resolution thereof was held. Christy Bates explained this is necessary to bring in ARPA dollars for the HVAC upgrade project in FY24 that were not expended in FY23 as originally projected. Motion was made by Fred Snakenberg and seconded by Deke Wood to close the public hearing at 9:04 a.m. Motion was made by Deke Wood to approve the FY24 budget amendment resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:10 a.m. – Review and approval of December 4, 2023 claim listing was held. Motion was made by Fred Snakenberg to approve said claim listing as submitted. Deke Wood seconded the motion. All ayes and motion carried.

CLAIM DATE: December 4, 2023

A&J EXCAVATION	28,560.00
AGRILAND FS	3,252.63
AHLERS & COONEY	650.00
ALLIANT ENERGY	4,677.18
ALTENHOFEN, JORIE	57.20
ALTORFER MACHINERY	1,785.57
AREA AGCY/AGING MILESTONES	4,000.00
ARNOLD MOTOR SUPPLY	737.75
BAILEY OFFICE	868.65
BUS RADIO SALES & SERV	394.63
CALHOUN-BURNS & ASSOC	1,673.30
CHARLES CAPPER AUTO CTR	193.16
CLUBB, BONNIE	368.68
CLUBB, MARCIA	112.32
COBB OIL CO	3,343.64
COX SAN & RECYCLING	7,012.00
CRISIS INTERVENTION SERV	1,000.00
DOBBINS, APRIL	384.80
DOUDS STONE	26,862.93
ELITE FIRE SPRINKLER SYS	250.00
EMBARK IT	5,010.00
FARM & HOME PUBLISHERS	625.00
FOOD BANK OF IA	1,500.00
FORCE AMERICA	177.24
FORVIS	1,213.00
GOLDMAN, DAVE	145.30

GRELL, ROY	38.50
H & M FARM & HOME	176.97
HELMUTH, ALLIE	67.08
I M W C A	6,573.00
IA CONCRETE PAVING ASSOC	100.00
INOVALON PROVIDER	430.09
IA CO ATTORNEYS ASSOC	370.00
IA STATE MED EXAM	4,089.00
JASPER CO SHERIFF	94.06
KEOKUK CO HWY DEPT	168.33
KEOKUK CO HISTORICAL SOC	400.00
KEOKUK CO EXPO	5,000.00
KEOKUK CO FAIR	1,000.00
KEOKUK CO HLTH PLAN	675.00
LAWSON PRODUCTS	252.59
MCDOWELL, KELLY	21,415.74
MCKESSON MED SURGICAL	421.05
MESSERSCHMITT, LAVADA	174.72
MID-AMERICA PUBLISHING	235.37
MISC ON MAIN	203.93
MMIT	105.09
MOD COOP TELEPHONE	353.80
MOTHER CABRINI HALL	500.00
MUSCO CORPORATION	179.00
NT'L SHERIFFS' ASSOC	142.00
NETSMART TECHN	1,478.42
NOVUS GLASS - CENTRAL IA	683.64
ODEN ENTERPRISES	168.00
RESERVE ACCT, PITNEY BOWES	8,899.00
S I E D A	1,000.00
SCHROEDER GRAPHICS & SIGNS	45.00
SENECA AGCY ON AGING	6,000.00
SIGOURNEY LUMBER	50.38
SIGOURNEY TREECARE	300.00
SINCLAIR TRACTOR	1,917.81
SIOUX CITY TRUCK SALES	747.68
TIFCO INDUSTRIES	213.59
TRUCK CENTER	308.63
URETEK USA	130,081.12
VERIZON WIRELESS	699.48
VISA (SEC RD)	100.00
VISA (ASSESSOR)	2,686.53
VISA (IT)	446.10
VISA (PH)	660.48
WAPELLO CO AUDITOR	322.38
WELLINGTON TOOL SALES	103.75
WHAT CHEER HISTORICAL SOC	200.00
WHAT CHEER OPERA HOUSE	200.00
WINDSTREAM	846.45
WINDSTREAM LAKEDALE INC	1,268.18
YARKOSKY, DANNY	150.00

TOTAL	\$297,596.92
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9:15 a.m. – Review and possible approval of resolution re-appointing Michael C. Hadley to serve as the Keokuk County Community Endowment Foundation representative and Fred Snakenberg as the alternate was held. Motion was made by Fred Snakenberg 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 resolution re-appointing Michael C. Hadley to serve as the Keokuk County Emergency Management Commission representative and Fred Snakenberg as the alternate was held. Motion was made by Deke Wood to approve the resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:25 a.m. - Review and possible approval of resolution re-appointing Michael C. Hadley to serve as the Keokuk County E911 Board representative and Fred Snakenberg as the alternate was held. Motion was made by Mike Hadley to approve said resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:30 a.m. – Review and possible approval of resolution regarding the Indian artifacts collection donated by Mrs. Jessie Schipfer to ensure the collection will eternally remain on display and in possession of the Keokuk County Courthouse was held. Heirs of Mrs. Schipfer requested written documentation to ensure the display remains in the possession of the Keokuk County Courthouse as per Mrs. Schipfer wishes. Motion was made by Mike Hadley to approve said resolution as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.

9:35 a.m. – Various Board and Committee reports was held. Deke Wood attended 1015 Transit and the Fifth District Legislative meeting. Mike Hadley attended Sieda, E911, SADC loan, Board of Health and Area 15 meetings. Fred Snakenberg had no scheduled meetings to attend last week.

9:45 a.m. – Discussion of old/new business and public comment was held. Christy Bates received contact from an Iowa Governmental Care Plan (IGHCP) agent requesting a meeting to discuss interest in this product. Board consensus denied the request since we looked at IGHCP last year and it would not have benefited us since trends have remained status quo.

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

The Keokuk County Board of Supervisors adjourned to meet Monday, December 11, 2023.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates