KEOKUK COUNTY BOARD PROCEEDINGS 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.

Wood moved, Snakenberg seconded to approve the agenda. All ayes and motion carried. Also present was Casey Jarmes, News-Review and Jim Morlan, Sigourney Mayor.

Snakenberg moved, Wood seconded to approve the minutes of November 27, 2023 as submitted. All ayes and motion carried.

Meeting with Keokuk County Highway was not held due to absence of Engineer McGuire.

Public hearing regarding proposed FY2024 Keokuk County budget amendment and possible approval of correlating resolution thereof was held. Originally projected ARPA dollars for the HVAC upgrade project were not expended in FY23 and need brought into FY24. Snakenberg moved, Wood seconded to close the public hearing at 9:04 a.m. Wood moved, Snakenberg seconded to approve the FY24 budget amendment resolution as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded approval of December 4, 2023 claim listing as submitted. All ayes and motion carried.

Snakenberg moved, Wood seconded approval of resolution re-appointing Michael C. Hadley to serve as the Keokuk County Community Endowment Foundation representative and Fred Snakenberg as the alternate as submitted. All ayes and motion carried.

Wood moved, Snakenberg seconded approval of resolution re-appointing Michael C. Hadley to serve as the Keokuk County Emergency Management Commission representative and Fred Snakenberg as the alternate as submitted. All ayes and motion carried.

Hadley moved, Wood seconded approval of resolution re-appointing Michael C. Hadley to serve as the Keokuk County E911 Board representative and Fred Snakenberg as the alternate as submitted. All ayes and motion carried.

Hadley moved, Snakenberg seconded approval of resolution regarding the Indian artifacts collection donated by Mrs. Jessie Schipfer to eternally remain on display and in possession of the Keokuk County Courthouse as per Mrs. Schipfer wishes. All ayes and motion carried.

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

Discussion of old/new business and public comment was held. An Iowa Governmental Care Plan agent requested to meet to discuss interest in this product. Board consensus denied the request since IGHCP was reviewed last year and would not have benefited us since trends have remained status quo.

On vote and motion Hadley adjourned the meeting at 9:50 a.m.

The above and foregoing information is a summary of the minutes taken at the above indicated meeting. The full and complete set of minutes is available at the Keokuk County Auditor's Office and <u>www.keokukcounty.iowa.gov</u>.

Approved _____

Disapproved _____