

**BOARD MINUTES
DECEMBER 28, 2020**

Casey Hinnah, County Sheriff; Fred Snakenberg, County Supervisor and Christy Bates, County Auditor were sworn in for a four-year term by Amber Thompson, County Attorney prior to calling the meeting to order.

The Keokuk County Board of Supervisors met in regular session, Monday, December 28, 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. Also present were Fred Snakenberg and Bill Klett.

8:35 a.m.-Review and approval of minutes of previous board meeting was held. Motion was made by Deke Wood to approve the minutes of December 21, 2020 as submitted. Mick Berg seconded the motion. All ayes and motion carried.

8:45 a.m.-Approval of quarterly interfund operating transfer from Rural Services Fund (\$415,000), General Basic Fund (\$29,500) & LOST Fund (\$50,000) to Secondary Road Fund totaling \$494,500 was held. Motion was made by Deke Wood to approve the resolutions regarding the quarterly interfund operating transfer from Rural Services Fund (0011) - \$415,000, General Basic Fund (0001) - \$29,500 & LOST Fund (0030) - \$50,000 to Secondary Road Fund totaling \$494,500. Mick Berg seconded the motion. All ayes and motion carried.

8:50 a.m.-Possible approval of appointment of Shirley Holm to Keokuk County Board of Health was held. Motion was made by Mick Berg to approve the resolution appointing Shirley Holm to the Keokuk County Board of Health for a three-year term effective January 1, 2021 through December 31, 2023 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:53 a.m.-Possible approval of Board of Supervisor appointments to Keokuk County Board of Health was held. Motion was made by Deke Wood to approve the resolution appointing Michael C. Hadley to the Keokuk County Board of Health and Fred Snakenberg as alternate for a three-year term commencing January 1, 2021 through December 31, 2023 as submitted. Mick Berg seconded the motion. All ayes and motion carried.

8:55 a.m.-Consideration and approval of County Sheriff's Deputy appointments was held. Motion was made by Mick Berg to approve the following appointments effective December 1, 2021 thru December 31, 2021 as follows: Adam Pence – Chief Deputy; Shane Buchholz – Deputy Sheriff; Adam Clark – Deputy Sheriff; Brycen Dolan – Deputy Sheriff; Aaron Kephart – Deputy Sheriff; Jeffrey Runnells – Deputy Sheriff; Kirk Bailey – part-time Deputy Sheriff; Todd Evans – part-time Deputy Sheriff; Aaron Gould – part-time Deputy Sheriff; and Brandon Hamilton – part-time Deputy Sheriff; and the additional appointment of Brycen Dolan – Deputy Sheriff (December 1, 2020 thru December 31, 2020) as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:00 a.m.-Consideration and approval of County Auditor's Designee appointments was held. Motion was made by Deke Wood to approve said appointments as follows: Pamela S. Gretter – Accounts Payable Designee; Linda Martin – Payroll Designee; and LuAnn Berger – Elections Designee effective January 1, 2021 through December 31, 2024. Mick Berg seconded the motion. All ayes and motion carried.

9:05 a.m.-Consideration and approval of appointments to various boards and committees for Calendar Year 2021 was held. Motion was made by Deke Wood to approve said appointments as follows:

COMMITTEE	REPRESENTATIVE	ALTERNATE
Board of Supervisor Chairman	Michael C. Hadley	n/a
Board of Supervisor Vice-Chairman	Daryl Wood	n/a
Execute & acknowledge Real Estate Instruments IA Code 569.7	Chair	Vice-Chair
AHEAD Rural Housing Trust Fund (RHTF) Board	Michael C. Hadley	Daryl Wood
Southern Area Crime Commission	Daryl Wood	Fred Snakenberg
SIEDA County Area on Aging Board	Michael C. Hadley	Daryl Wood
Seneca Area on Aging Case Management Board	Michael C. Hadley	Fred Snakenberg
Federal Emergency Management Agency Board (FEMA)	Michael C. Hadley	Fred Snakenberg
10-15 Integrated Transit System Board	Daryl Wood	Fred Snakenberg
South Central Iowa Local Workforce Area Board	Fred Snakenberg	Michael C. Hadley
Pathfinders RC&D Board	Daryl Wood	Fred Snakenberg
Semco Landfill Board	Michael C. Hadley	Fred Snakenberg
Keokuk County Regional Service Agency	Michael C. Hadley	Fred Snakenberg
Judicial District 8A Dept. of Court Services Service Agency	Fred Snakenberg	Daryl Wood
Keokuk County Board of Health (3 yr. term - thru Dec. 31, 2023)	Michael C. Hadley	Fred Snakenberg
DECAT Area Board -Jefferson/Keokuk/Van Buren/Washington	Fred Snakenberg	Michael C. Hadley
Keokuk County Community Endowment Foundation (KCEF) (thru Dec. 31, 2022)	Michael C. Hadley	Fred Snakenberg
Keokuk County Emergency Management Commission	Michael C. Hadley	Fred Snakenberg
Regional Planning Policy Board	Daryl Wood	Fred Snakenberg
Mental Health Regional Advisory/Governance Board (SEIL)	Fred Snakenberg	Daryl Wood
Early Childhood of Iowa – Iowa/Jefferson/Keokuk (ECI)	Fred Snakenberg	Michael C. Hadley
Regional Utility Service Systems – (RUSS)	Daryl Wood	Michael C. Hadley
Area 15 Regional Planning Commission	Michael C. Hadley	Daryl Wood
Regional Economic Development Investments Board (REDI)	Michael C. Hadley	Daryl Wood
Sigourney Area Development Corp. (SADC)	Fred Snakenberg	Michael C. Hadley
Sigourney Area Development Corp. Loan Committee (SADC-loan)	Michael C. Hadley	Fred Snakenberg
Keokuk County Weed Commissioner	Fred Snakenberg	

Mick Berg seconded the motion. All ayes and motion carried.

9:15 a.m.-Various board and committee reports were not held due to the holiday and no scheduled meetings.

9:20 a.m.-Discussion of old/new business and public comment was held. Drew Sanders, County Assessor, was present to confirm notice of Assessor's Conference Board meeting scheduled January 21, 2021 at 7:00 p.m. in the Board of Supervisors room. Christy Bates will register Fred Snakenberg for the online new officers' school to be held on January 13, 2021. Charles Kent will set up a county email for Fred as well.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet January 4, 2021.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Michael Berg

Christy Bates