

**BOARD MINUTES
JANUARY 10, 2022**

The Keokuk County Board of Supervisors met in regular session, Monday, January 10, 2022 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and Nikki Talbert, Auditor Designee. Also present was RD Keep, The News-Review.

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.

8:35 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by Fred Snakenberg to approve the minutes of January 3, 2022 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:45 a.m. - Met with Engineer Andy McGuire regarding Keokuk County Highway Department happenings. Crews were out over the weekend due to slick roads and also busy with brush removal. Andy stated that new road grader has arrived and the crew has been getting familiarized with it. He also spent some time this week discussing legislative issues with Adrian Dickey and Ken Rozenboom. The Engineering Investigation Report from the DOT regarding speed concerns in Meadow Brook area of Sigourney came back with DOT recommendations. Andy will contact Amber Thompson, Keokuk County Attorney on how to proceed with findings.

9:00 a.m. - Consideration and possible approval of the 28E agreement for services with Pathfinders Resource Conservation and Development, Inc. was held. Deke Wood moved to approve the 28E Agreement as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motions carried.

9:05 a.m. - Consideration and possible approval of resolution regarding financial support of the Regional Planning Affiliation was held. Fred Snakenberg moved to approve the financial support resolution in the amount of \$2,200 as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Deke Woods seconded the motion. All ayes and motions carried.

9:10 a.m. - Consideration and possible approval of resolution regarding financial support of the AREA 15 Regional Planning Commission was held. Deke Wood moved to approve the financial support resolution in the amount of \$1,935.45 as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motions carried.

9:15 a.m. – Various board and committee reports were held. Deke Wood attended a carbon pipeline discussion meeting. Fred Snakenberg participated in DECAT meeting. Mike Hadley attended a North Risk Partners presentation, along with Christy Bates, Auditor, Linda Martin and Nikki Talbert, Auditor Designees, regarding insurance options last week.

9:29 a.m. - Discussion of old/new business and public comment was not held due to no additional topics.

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 17 ,2022.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates