

**BOARD MINUTES
JANUARY 31, 2022**

The Keokuk County Board of Supervisors met in regular session, Monday, January 31, 2022 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.

8:31 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 24, 2022 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

8:30 a.m. - Met with Engineer Andy McGuire regarding Keokuk County Highway Department.

1. Review and possible approval on a proposal for replacement of excavator was held. Andy informed he has been in negotiations with the Caterpillar salesman regarding a 320-07GC (20 ton) track hoe that includes: a thumb; additional safety cameras and 72-month warranty/5500 hours at the cost of \$217,000 outright, that would replace the 318C (18 ton) with 12,000 hours. Motion was made by Deke Wood to approve the 320-07GC CAT excavator track hoe purchase at the cost of \$217,000 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. Board consensus was to retain the 318C for brush cutting following thoughtful discussion thereof.

9:30 a.m. - Various board and committee reports were held. Deke Wood attended Belva Deer Inn meeting as Pathfinders/Pathways representative, 1015 Transit and Assessor's Conference Board meeting. Fred Snakenberg attended Assessor's Conference Board meeting. Mike Hadley attended Sieda, Area 15 and Assessor's Conference Board meetings last week.

10:00 a.m. - Discussion of old/new business and public comment was held. Options were discussed regarding General Assistance staffing and services, as well as, FY 2023 budget progress.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet February 7 ,2022.

Michael C. Hadley, Chairman
Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates