## BOARD MINUTES MAY 31, 2022

The Keokuk County Board of Supervisors met in regular session, Tuesday, May 31, 2022 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Daryl Wood and Christy Bates, County Auditor. Fred Snakenberg was absent.

8:30 a.m.- Meeting was called to order. Motion was made by <u>Deke Wood</u> to approve the agenda. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried. Holly Van Voltenburg, SADC rep, was present.

8:31 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by <u>Mike Hadley</u> to approve the minutes of May 23, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:45 a.m.- Meeting with Engineer Andy McGuire regarding Keokuk County Highway Department was held. The State DOT has placed traffic counters on some roads within Keokuk County. Andy informed he has received compliments on the grinding completed thus far; West Fork is grinding on G32 with crack sealing to follow in 2-3 weeks and line painting thereafter; Casey Clarahan and Cael Lyle are measuring cross sections on 140 bridges; recent weed commissioner discussion discovered said individual must be a certified applicator and Keokuk County is to serve as a test site regarding frost boil application and individuals are coming on June 8<sup>th</sup> to discuss said project.

9:40 a.m. – Consideration and possible approval of the Tipsy Travelers Class C-5-day liquor license application was held. Motion was made by <u>Deke Wood</u> to approve the application as submitted and to approve the Board of Supervisor Chairman to sign on behalf of Keokuk County. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

9:45 a.m.-Acknowledgement of personnel report for Lavada Messerschmitt, Public Health Office Assistance, regarding wage change was held. Motion was made by <u>Mike Hadley</u> to acknowledge the wage change for Lavada Messerschmitt as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:50 a.m. – Acknowledgement of personnel report for Jacque Palmer, Public Health, Health Care Aid, regarding wage change was held. Motion was made by <u>Deke Wood</u> to acknowledge the wage change for Jacque Palmer as submitted. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

9:55 a.m. Discussion and possible approval of Sigourney Area Development Corp. application for use of Keokuk County Courthouse grounds for July 16, 2022 Car Show was held with Holly Van Voltenburg, SADC rep. Motion was made by Mike Hadley to approve said application as submitted. Deke Wood seconded the motion. All ayes and motion carried.

10:00 a.m. – Discussion and possible approval of Sigourney Area Development Corp application for use of Keokuk County Courthouse grounds for Farmer's Market each Wednesday evening from June to October, 2022 was held with Holly Van Voltenburg. Motion was made by <u>Deke Wood</u> to approve said application as submitted. Mike Hadley seconded the motion. All ayes and motion carried.

10:05 a.m. – Consideration and possible approval of the Executive Summary Permit Renewal letter regarding Keokuk County Citizen Convenience Center was held. The DNR requires said letter to issue

a permit renewal effective September 2, 2022 to September 2, 2025. Motion was made by <u>Deke Wood</u> to approve the letter as submitted and to approve the Board of Supervisor Chairman to sign on behalf of Keokuk County. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

10:10 a.m. – Various Board and Committee reports was held. Deke Wood attended 1015 Transit, RPA and Technical Assistance Committee (TAC) meetings. Mike Hadley attended Sieda, Board of Health and Area 15 meetings last week.

10:30a.m. – Discussion of old/new business and public comment was held. The revised employee meal reimbursement was reviewed and will be placed on next week's agenda. Deke Wood met with Bill Tremmel regarding Courthouse water line relocation. Board consensus was to proceed with the relocation process. Mike Hadley reminded the Cox Sanitation & Recycling monthly increase must be placed on the agenda for approval. Christy Bates recalled the contract is on a 3-year rotation that renews automatically unless one of the parties choose to terminate.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 10:35 a.m.

The Keokuk County Board of Supervisors adjourned to meet June 6, 2022.

		Michael C. Hadley, Chairman Board of Supervisors
	<u>absent</u>	
Daryl Wood	Fred Snakenberg	Christy Bates