BOARD MINUTES JUNE 6, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, June 6, 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 <u>Mike Hadley</u> to approve the agenda. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 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 31, 2022 as submitted. <u>Deke Wood</u> seconded the motion. Fred Snakenberg abstained due to being absent at said meeting. All ayes and motion carried.
- 8:45 a.m.- Meeting with Andy McGuire, Engineer regarding the Keokuk County Highway Department as follows: crews are pulling shoulders up in places and rocking top; dust control has been delayed to June 8th & 9th; an application was received for a shared driveway to permit extending the width that meets required qualifications, although one of the landowners is not in agreement; and discussed possible solutions regarding the south side of the railroad trestle by the Sheriff's Office. Fred Snakenberg will visit with the City of Sigourney regarding said matter.
- 9:05 a.m.- Review and approval of the June 6, 2022 claim listing was held. Motion was made by <u>Fred Snakenberg</u> to approve the claims listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:08 a.m.-Possible acknowledgement of personnel report for Gage Gillam, Summer Ranger (Seasonal Position), Conservation Department was held. Date of hire was May 31, 2022 at \$15.00 per hour as rate of pay. Motion was made by <u>Deke Wood</u> to acknowledge the personnel report as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:10 a.m.-Review and possible approval of Cox Sanitation & Recycling, Inc. monthly payment increase for management of Keokuk County Citizen Convenience Center was held. Due to increased fuel, wages, insurance and landfill fees within the last three years, a request was made to increase the payment from \$5800 to \$7000 per month. Motion was made by <u>Deke Wood</u> to approve the monthly increase as requested. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:15 a.m.-Approval of Keokuk County Employee Meal Reimbursement update was held. Meal reimbursement applies when attending an overnight function relative to County business and accompanied by a verifiable receipt: \$20.00 per day when meals are provided with the meeting registration; \$30.00 per day when meals are not provided with the meeting registration. Motion was made by Fred Snakenberg to approve the resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.
- 9:20 a.m.-Review and possible approval of Keokuk County Fiscal Year 2023 Salary Certification was held. Motion was made by <u>Deke Wood</u> to approve the FY23 Salary Certification as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:25 a.m.-Various Board and Committee reports was held. None of the Supervisors had scheduled meetings to attend last week.

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9:30 a.m.-Discussion of old/new business and public comment was held. Notice was received from Acumen stating the 2022 COBRA administration renewal was paid by our advisor. Kiwanis Club provided a pavilion progress update.

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

The Keokuk County Board of Supervisors adjourned to meet June 13, 2022.

		Michael C. Hadley, Chairman Board of Supervisors
Daryl Wood	Fred Snakenberg	Christy Bates