BOARD MINUTES JULY 18, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, July 18, 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>Deke Wood</u> to approve the agenda. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried. Also present were: RD Keep and Casey Jarmes, News-Review.

8:31 a.m. - Review and approval of minutes of previous board meeting was held. Motion was made by <u>Fred Snakenberg</u> to approve the minutes of July 11, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:40 a.m.-Discussion and renewal of remote access agreement with Lynea Gehrking, Keokuk County Abstract Co. was held. Also present were: Dawn Goldman, Recorder; Drew Sanders, Assessor; Amber Thompson, County Attorney; Charles Kent, IT and Christine Edmundson Long, Treasurer and LuAnn Berger to serve as notary. Motion was made by <u>Deke Wood</u> to approve the renewal agreement as presented. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:45 a.m.- Discussion and renewal of remote access agreement with Brett Pierson, Washington Title & Guaranty Co. was held. Also present were: Dawn Goldman, Recorder; Drew Sanders, Assessor; Amber Thompson, County Attorney; Charles Kent, IT and Christine Edmundson Long, Treasurer and LuAnn Berger to serve as notary. Motion was made by <u>Fred Snakenberg</u> to approve the renewal agreement as presented. Deke Wood seconded the motion. All ayes and motion carried.

8:50 a.m.- Possible acknowledgement and approval of personnel report for Gage Gillam, Summer Ranger, wage increase was held. Pie Reighard, Conservation Director, requested a dollar wage increase per hour for Gage. Motion was made by <u>Deke Wood</u> to acknowledge the wage increase as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:55 a.m.- Possible approval of personnel report for Andrea Higginbotham, Jailer/Dispatcher, resignation of employment as of July 31, 2022 was held. Motion was made by <u>Fred Snakenberg</u> to approve Andrea Higginbotham's resignation as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:00 a.m.- Public hearing regarding Keokuk County Courthouse HVAC upgrade plans and specs was held. Also present were Drew Sanders, Assessor and Charles Kent, IT. Plans and specs were displayed for review. Drew offered objection regarding replacement of new duct work in his office. Kevin Kurka, Design Engineers, was contacted to discuss said matter and explained the unit was being moved to eliminate the bend in ductwork and the replacement ductwork is larger than existing. Deke Wood moved, Fred Snakenberg seconded to close the public hearing at 9:20 a.m. All ayes and motion carried.

9:21 a.m.- Approval of Keokuk County Courthouse HVAC upgrade plans and specs for bids was held. Motion was made by <u>Fred Snakenberg</u> to approve the HVAC upgrade plans and specs as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. Design Engineers will post the plans and specs for contractor bidding.

9:23 a.m.- Review and approval of claims listing dated July 18, 2022 was held. Motion was made by <u>Deke Wood</u> to approve the claims listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:25 a.m.- Various board and committee reports were held. Deke Wood attended monthly and annual RUSS meetings. Fred Snakenberg participated in mental health and SEIL Region meetings. Mike Hadley attended an Emergency Management meeting last week.

9:35 a.m.- Discussion of old/new business and public comment was held. Emails were received from Abbey Maynard, Iowa Utilities Board (IUB) Analyst regarding two formal proceeding requests from Steve Roquet per IUB complaint procedures.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:42 a.m.

The Keokuk County Board of Supervisors adjourned to meet July 25, 2022.

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