BOARD MINUTES JANUARY 3, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, January 3, 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.
- 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 December 27, 2021 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. Met with Casey Clarahan regarding Keokuk County Highway Department due to Engineer McGuire's absence. Casey reported crews were called out to remove snow both Saturday and Sunday.
- 1. Consideration and possible approval of resolution designating County Engineer to execute on behalf of the county for Farm to Market projects was held. Motion was made by <u>Deke Wood</u> to approve the Farm to Market resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 2. Consideration and possible approval of resolution naming county employees to issue and sign special permits for vehicles of excessive size and weight for the county. Motion was made by <u>Fred Snakenberg</u> to approve the special permits resolution as submitted and authorize the Board of Supervisor Chairman to sign on behalf of Keokuk County. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 3. Consideration and possible approval of resolution naming county employees to temporary closing of roadways. Motion was made by <u>Deke Wood</u> to approve the temporary road closing resolution as submitted and authorize the Board of Supervisor Chairman to sign on behalf of Keokuk County. <u>Fred</u> Snakenberg seconded the motion. All ayes and motion carried.
- 9:00 a.m. Review and approval of claims listing dated January 3, 2022 was held. Motion was made by <u>Deke Wood</u> to approve the January 3, 2022 claim listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:05 a.m. Possible approval of personnel report for Nikki Talbert, Auditor's Designee Auditor's Office, step wage increase as per FY22 Salary Certification was held. Christy Bates reminded this request was included on her FY22 salary certification that equates to 80% of my salary. Motion was made by <u>Deke Wood</u> to approve the personnel report as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:10 a.m.-Various Board and Committee reports were held. Mike Hadley attended a Board of Health meeting. Deke Wood and Fred Snakenberg had no meetings to attend last week.
- 9:45 a.m. Discussion of old/new business and public comment was held. Larry Smith, Emergency Management Coordinator, entered to inquire which entity, Muscatine Fire or Southeast Iowa Response Group, the Board decided to go with for hazmat coverage. Larry further commented he

sent a message to all fire chiefs requesting comments or concerns to be directed to Deke Wood. Deke informed he received minimal response, although those that responded felt they received training for what is requested. Board consensus was to retain, but update, the 28E Agreement with Muscatine Fire for hazmat service. Larry will serve as point of contact regarding said matter. Christy Bates discussed FY23 budget matters for the Board to contemplate. Christine Edmundson Long, Treasurer, was present for a short while.

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

The Keokuk County Board of Supervisors adjourned to meet January 10, 2022.		
		Michael C. Hadley, Chairman Board of Supervisors
Daryl Wood	Fred Snakenberg	Christy Bates