BOARD MINUTES JANUARY 17, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, January 17, 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 January 10, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:40 a.m. - Possible approval of personnel report for Stephanie Long, Driver's License – Treasurer's Office, step wage increase per FY22 Salary Certification was held. This request was included on her FY22 salary certification that equates to 80% of her 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.

8:45 a.m. - Consideration and possible approval of resolution of financial commitment regarding AHEAD Regional Housing Trust Fund (RHTF) was held. Motion was made by <u>Fred Snakenberg</u> to approve RHTF financial commitment of \$2,007 for FY23 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:50 a.m. - Review and approval of claims listing dated January 17, 2022 was held. Motion was made by <u>Deke Wood</u> to approve the January 17, 2022 claim listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:55 a.m. – Various board and committee reports were held. Deke Wood attended a RUSS meeting. Fred Snakenberg participated in local and regional mental health meetings. Mike Hadley attended an Emergency Management meeting last week.

9:00 a.m. - Discussion of old/new business and public comment was held. Christy Bates informed she attended a Sigourney downtown urban renewal (TIF) meeting at City Hall where Angie Alderson, City Clerk, explained these dollars would be used to reimburse the city for their portion of the building enhancement projects on the square. Fred Snakenberg initiated discussion regarding the stakes in the southeast quadrant of the courtyard that appear to be the outline of proposed pavilion. Board consensus was they are not in favor of said location and plan to hold a meeting with Jim Morlan, Sigourney Mayor, and Stuart Grossman, Kiwanis President, to discuss county concerns and public comments. Fred will organize said meeting.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 10:00 a.m.

The Keokuk County Board of Supervisors adjourned to meet January 24, 2021.

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