BOARD MINUTES FEBRUARY 7, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, February 7, 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</u> <u>Snakenberg</u> seconded the motion. All ayes and motion carried. Also present was RD Keep, The 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 January 31, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

8:45 a.m. - Met with Engineer Andy McGuire regarding Keokuk County Highway Department. Andy visited with Environmental Edge regarding the old county shop asbestos abatement and they hope to be here in 2-3 weeks. Discussion arose regarding starting the quote process for a demo contractor as well. Andy also spoke of the HF282 bill that redirects TIF dollars from wind farms to schools, further noting it is not beneficial to counties and wanted the Board to be aware. Also mentioned was a Governors proclamation regarding rural road weight limitation of 90,000 pounds that is concerning.

9:00 a.m. - Consideration and possible approval of road vacation of 205th Avenue in Section 26, Township 76N, Range 12W including the road west of 200th Avenue along the north 2 acres of the NW 1/4 of the SW 1/4 of said Section 26 was held. Also present were Engineer McGuire, Drew Sanders, Assessor and Allan Glandon, 911 Administrator. Christy Bates informed she requested for Drew and Allan to attend to help the Supervisors understand the consequences of a road closure in the real estate and 911 addressing systems. During prior discussion it was previously stated that nothing would change if closed. Drew noted if vacated, 205th would be nonexistent in our real estate system. Allen informed there is a lot of work involved in changing an address and informed of the in-depth background process and departmental coordination involved when rural addresses are altered. Mike Hadley referred to Terry Wonderlich as an example and stated it is not uncommon to close roads and correlating addresses. Christy inquired of their road entrance and if an agreement would be necessary with Tremmel's and Herr's. Deke and Andy informed the county will retain V45 right-of-way that includes the road entry mentioned if vacated. Drew instructed Mike to click on Derek Albert's parcel and noted the property is listed in the county's real estate system as 200th (not 205th) Avenue. Christy inquired of an agreement with the county to keep 205th open with the understanding of no county maintenance since Albert's property is not recorded as 205th Avenue. Andy responded the road classification could be changed. Mike asked for a vote. Motion was made by Deke Wood to approve the 205th Avenue road vacation as presented. Fred Snakenberg seconded the motion. Ayes - Deke Wood, Mike Hadley; Nay - Fred Snakenberg. Motion carried.

9:30 a.m. – Review and approval of claims listing dated February 7, 2022 was held. Motion was made by <u>Fred Snakenberg</u> to approve the February 7, 2022 claim listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:35 a.m. – Consideration and possible approval of Keokuk County Bowl Class C liquor license (LC)(Commercial) Sunday sales was held. Motion was made by Fred Snakenberg to approved the liquor license as presented and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:40 a.m. – Meeting with Stuart Grossman to discuss Kiwanis Club outdoor pavilion plans and progress was held. Also present was Engineer McGuire. Stuart distributed an updated project summary and reminded of the county, City of Sigourney and Kiwanis agreement signed in September, 2021 that

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indicates placement of a pavilion in the southeast quadrant of the Keokuk County courtyard, location chosen due to where events occur. Fred Snakenberg commented he would like the pavilion to be placed in the city park across from Memorial Hall and redirect the parade route. Deke Wood stated his understanding of the agreement that grants the Board of Supervisor approval of plans but has concerns regarding Kiwanis expenses if Board consensus will not allow placement due to location consequences. Stuart informed no money has been spent to date. Mike indicated he has no emotional ties, makes decisions on behalf of the county, and feels position #2 in the diagram is reasonable. Stuart will investigate utility placement and potential root damage to trees in said area and report back,

10:05 a.m. – Various board and committee reports were held. None of the Supervisors had meetings last week.

10:06 a.m. - Discussion of old/new business and public comment was held. Christy Bates reviewed a draft version of the FY23 county budget and proposed max levy for publication.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 11:15 a.m.

The Keokuk County Board of Supervisors adjourned to meet February 14,2022.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates