## BOARD MINUTES MARCH 7, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, March 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 Snakenberg</u> seconded the motion. All ayes and motion carried. Ryan Keller, CR3 Connect, entered the Boardroom to introduce himself as the public affairs consultant assigned to work with county inspectors, County Engineers, landowners and subject matter experts regarding the Heartland Greenway CCS and Navigator CO2 Ventures pipeline. Tax revenue projections will be similar to Dakota Access, possibly higher. It was shared there continues to be two unhappy landowners regarding compensation for land disruption due to the Dakota Access project. Ryan informed the property owner must contact and submit crop losses and damages to the Iowa Utility Board (IUB), as well as Dakota Access Pipeline. Further noted was the Code of Iowa stipulates recourse for yield for the life of the project.

8:39 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 February 28, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:00 a.m. – Met with Engineer Andy McGuire regarding the Keokuk County Highway Department. Snow plows and graders are out, further sharing concerns of soft sloppy gravel roads.

1. Review quotes and possible approval of contract on demolition of building and backfilling of the site located at 321 West Spring Street, Sigourney, IA was held. Andy presented the quote sheet as follows: Troy Denny - \$22,500; Seaton Construction Inc - \$44,146; Lyle Earthworks - \$48,176; Hammes Bulldozing Inc - \$55,000; James Waterhouse Const - \$58,600; Kleinschmidt Trucking - \$75,000; Buehneman Tiling - \$85,000 and Environmental Edge - \$128,400. Motion was made by <u>Deke Wood</u> to approve Troy Denny - \$22,500 (low quote) the demolition contract as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:00 a.m. – Review and possible approval of Iowa State Association of Counties Group Benefits Program 23E Agreement was held. The purpose is to provide group health and related benefits for participating entities, specifically Voluntary AD&D for Keokuk County employees. Motion was made by <u>Mike Hadley</u> to approve said 28E agreement as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:29 a.m. – Review and approval of the March 7, 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.

9:30 a.m. – Consideration and possible approval of 5-day Class C outdoor service liquor license application for the Tipsy Traveler's LLC was held. Motion was made by <u>Deke Wood</u> to approve the application as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried

9:33 a.m. - Various board and committee reports was not held due to no external meetings last week.

9:34 a.m. - Discussion of old/new business and public comment was not held due to no additional topics.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:35 a.m.

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

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates