BOARD MINUTES MARCH 28, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, March 28, 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 was RD Keep, 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 March 21, 2022 as submitted. <u>Mike Hadley</u> seconded the motion. <u>Deke Wood</u> abstained due to not being in attendance of said meeting. All ayes and motion carried.
- 8:45 a.m. Met with Casey Clarahan regarding the Keokuk County Highway Department as follows: mud jacking was taking place last week on G32; State of Iowa bridge projects include a bridge west of Richland on Hwy 78 and North Skunk bridge on Keokuk / Mahaska County line on Hwy 92 with anticipated start date in April.
- 1. Possible approval of personnel report for resignation of Jim Sieren was held. Casey stated Jim wanted it to be known that he changed the report verbiage from "resignation" to "quitting" with last working day to be April 29, 2022. Motion was made by <u>Deke Wood</u> to approve the personal report as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 2. Review and possible approval of Secondary Roads County 5-year program (CFYP) was held. Casey informed, added to the report was 1/10 of a mile at Delta to tie in with the State project. Also, the Board will have to determine which of the two bridge projects to include in the report. Motion was made by Deke Wood to approve the CFYP report as submitted and to determine additional bridge project at a later date. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 8:50 a.m. Approval of resolution regarding increase of precinct election official (PEO) compensation was held. Christy Bates explained the previous resolution increase was due to additional hazard pay. This resolution sets \$13.00 as the hourly wage for all elections. Motion was made by Fred Snakenberg to approve the PEO salary resolution as submitted. Deke Wood seconded the motion. All ayes and motion carried.
- 9:05 a.m. Discussion and approval of amendment to Pictometry flights contract with Drew Sanders, Assessor/GIS was held. Drew explained the entire county is currently being flown at a 3" resolution for no additional money. The contract states 3" resolution for towns and 6" resolution for county. An offer was made to increase the county to a 3" resolution as well for the sum of \$23,940. Motion was made by Deke Wood to approve the contract amendment to increase county resolution to 3" for the additional sum of \$23,940 as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 9:15 a.m. Acknowledgment of wage change for Jess Amos, Temporary Field Appraiser, Assessor's Office was held with Drew Sanders. Drew informed the hourly wage increase is from \$16 to \$17.50 as of June 1, 2022. Motion was made by <u>Fred Snakenberg</u> to acknowledge the wage increase for Jess Amos as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:20 a.m. – Discussion and approval of the United States Department of Transportation (USDOT) Standard Title VI/Non-discrimination Assurances DOT Order No. 1050.2.A was held. Motion was made by <u>Deke Wood</u> to approve the Title VI document as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:25 a.m. – Discussion and approval of Title VI Non-discrimination Agreement, Iowa Department of Transportation and County of Keokuk was held. Motion was made by <u>Fred Snakenberg</u> to approve the Title VI agreement as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:30 a.m. – Discussion and approval of annual Keokuk County Title VI Accomplishment and Goals report was held. Motion was made by <u>Deke Wood</u> to approve the Title VI report as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:35 a.m. – Various board and committee reports were held. Deke Wood participated in a RUSS phone meeting the previous week. Fred Snakenberg participated in an Early Childhood meeting. Mike Hadley attended Area 15, Endowment and DOT Freight meetings last week.

9:44 a.m. - Discussion of old/new business and public comment was held. Christine Edmundson Long, Treasurer, entered to inform the BPTC claim was received and is approximately \$40,000 less than expected.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:45 a.m.

The Keokuk County Board of Supervisors adjourned to meet April 4, 2022.

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