BOARD MINUTES APRIL 4, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, April 4, 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 amended agenda to include the 9:30 a.m. public hearing regarding Ordinance No. 51 as published and to move the 9:05 a.m. agenda action item to 9:35 a.m. to follow said public hearing. <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 March 28, 2022 as submitted. <u>Mike Hadley</u> seconded the motion. All ayes and motion carried.

8:45 a.m. - Met with Engineer Andrew McGuire regarding the Keokuk County Highway Department as follows: he attended a bridge inspection refresher last week in Des Moines; they are hauling rock and updated on a 20% price increase for the 150 tandem motor grader.

9:20 a.m. – Approval of quarterly interfund operating transfer from Rural Services fund (\$429,250), General Basic Fund (\$30,500) & LOST Fund (\$50,000) to Secondary Roads Fund totaling \$509,750. Motion was made by <u>Deke Wood</u> to approve the interfund transfers as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:22 a.m. – Review and approval of the April 4, 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.

9:23 a.m. – Discussion and possible approval of fourth amended and restated 28E Agreement for Southeast Iowa Link (SEIL) Region and resolution thereof was held. Also present were Tami Gilliland, SEIL representative and Amber Thompson, County Attorney. No discussion was held. Motion was made by <u>Deke Wood</u> to approve the SEIL 28E Agreement as submitted and to authorize Michael C. Hadley, Supervisor Chairman to sign the resolution and R. Fred Snakenberg, Governing Board Designee, to sign the agreement on behalf of Keokuk County. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:25 a.m. – Discussion and possible approval of memorandum of understanding regarding reimbursement from Southeast Iowa Link (SEIL) Mental Health and Disability Services Region to Keokuk County was held. Also present were Tami Gilliland, SEIL representative and Amber Thompson, County Attorney. No discussion was held. Motion was made by <u>Fred Snakenberg</u> to approve the SEIL – Keokuk County MOU as submitted and to 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.

9:27 a.m. – Various board and committee reports were held. Mike Hadley attended a Sieda meeting. Deke Wood and Fred Snakenberg had no scheduled meetings last week.

9:29 a.m. - Discussion of old/new business and public comment was not held due to no additional topics to discuss.

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9:30 a.m. – Public hearing regarding Keokuk County Voting Precinct Boundary Ordinance No. 51 was held. No oral or written objections were received. <u>Deke Wood moved</u>, <u>Fred Snakenberg</u> seconded to close the public hearing at 9:34 a.m. All ayes and motion carried.

9:35 a.m. – First reading, waiver of second and third readings and possible approval of Keokuk County Voting Precinct Boundary Ordinance No. 51 was held. This amendment is necessary due to the Secretary of State mandating changes to maps submitted by the City of Sigourney for SG1 and SG4 precinct boundaries due to new census. Motion was made by <u>Mike Hadley</u> to approve the Ordinance No. 51 as presented and to waive the second and third readings. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

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

The Keokuk County Board of Supervisors adjourned to meet April 11, 2022.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates