BOARD MINUTES APRIL 11, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, April 11, 2022 in the Board Room of the Courthouse. Present were: Fred Snakenberg, Daryl Wood and Christy Bates, County Auditor. Michael C. Hadley was absent.

8:30 a.m.- Meeting was called to order. Motion was made by <u>Fred Snakenberg</u> to approve the agenda. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. Also present were RD Keep, News Review and Drew Sanders, Assessor/GIS.

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 April 4, 2022 as submitted. <u>Deke Wood</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: hauling rock; blading selective areas where necessary; mud jacking project was finished with pavement patching to be accomplished prior to pavement grinding possibly next week; upcoming pavement crack seal maintenance; end of month attendance of national Engineer's meeting; May projection for solar installation and community funding of up to 2 million for ready projects was discussed.

1. Consideration and possible approval of motor grader quote was held. Andy received a proposal from Altoffers Equipment for a motor grader, not to exceed \$382,419, that includes a snow wing; 84-month warranty and 75-hour premier warranty with mileage. Equipment now has an expected 11 to 12-month lead time wait. Motion was made by <u>Deke Wood</u> to approve said proposal. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:18 a.m. – Various board and committee reports were held. Fred Snakenberg participated in a Decat meeting. Deke Wood had no scheduled meetings last week.

9:20 a.m. - Discussion of old/new business and public comment was held. Drew Sanders, Assessor/GIS was present for the Board to sign the Pictometry flight contract amending increased resolution from 6" to 3" for the rural county area as well, for an additional sum of \$23,940 as formally approved on March 28, 2022.

There being no further business, motion to adjourn was made by <u>Deke Wood</u>. All ayes and the meeting adjourned at 9:25 a.m.

The Keokuk County Board of Supervisors adjourned to meet April 18, 2022.

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