BOARD MINUTES APRIL 18, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, April 18, 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. RD Keep, News-Review was present.

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 11, 2022 as submitted. <u>Deke Wood</u> seconded the motion. <u>Mike Hadley</u> abstained due to not being in attendance of said meeting. All ayes and motion carried.

8:45 a.m. – Review and possible approval of resolution in support of submitting an application for FY2023 Community Project Funding through the office of Congresswoman Mariannette Miller-Meeks was held. Motion was made by <u>Deke Wood</u> to approve the resolution as submitted and to authorize the Board of Supervisors Chairman to sign on behalf of Keokuk County. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

8:55 a.m. – Review and approval of the April 18, 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.

9:00 a.m. – Various Board and Committee reports was held. Deke Wood attended a monthly RUSS meeting. Fred Snakenberg attended a SEIL mental health meeting. Mike Hadley attended an Emergency Management meeting last week.

9:05 a.m. – Discussion regarding Empower Rural Iowa Broadband with Mike Schill, Natel Broadband of Fairfield, Iowa was held. Also present were John Schroeder & Allan Glandon, E911 and Drew Sanders, Assessor/GIS. Schill stated state grant funding of \$169,640.58 was received for Keokuk County, of the \$435,847.53 applied for, and was present today to ask the county for matching funds of \$169,640.58 and up to \$266,206.95 to build a proposed broadband network for the southeast part of the county. Board members informed they are unable to commit ARPA dollars at this point in time due to the courthouse HVAC upgrade project and unknowns thereof. Schill exited the Boardroom. Alan Glandon informed of a conversation regarding a possible upcoming Racom SARA emergency system that will need tower like locations throughout the county and suggested possible partnership with Natel for use of poles in exchange for possible use of tower at Sheriff's Office.

9:50 a.m. - Discussion of old/new business and public comment was held. Design Engineer representatives plan to visit soon regarding HVAC project update. Health insurance renewal and brokers were discussed.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:55 a.m.

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The Keokuk County Board of Supervisors adjourned to meet April 25, 2022.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates