## BOARD MINUTES APRIL 25, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, April 25, 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 18, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. Review and possible approval of listing of Keokuk County residents that qualify for tax suspension pursuant to section 427.9 of Code of Iowa was held. The Iowa Department of Human Services sent written confirmation of eligibility and entitlement of property tax suspension on the twelve parcels on listing. Motion was made by <u>Deke Wood</u> to approve the tax suspension listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 8:50 a.m. Review and approval of quarterly report of fees collected by the County Auditor and Sheriff, and monthly report of fees collected by the County Recorder and Clerk of Court was held. Motion was made by <u>Fred Snakenberg</u> to approve the fees collected as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:55 a.m. Possible approval of application for use of the Keokuk County Courthouse grounds on August 2, 2022 for National Night Out was held. Proof of insurance was provided by the City of Sigourney. Motion was made by <u>Deke Wood</u> to approve the request as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:00 a.m. Discussion and possible approval of employee benefit renewals was held. The following plans were approved for FY2023: Wellmark BC/BS 6T5–QQ1 plan; Delta Dental Premier; Principal Life & Disability and Employee Benefit System (EBS) administrator of our partial self-funded plan. No voluntary vision plan will be offered in place of Avesis, although Delta Dental continues to offer Eye Med vision care at no additional cost. Motion was made by Mike Hadley to approve the plans as stated and submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 9:20 a.m. Various Board and Committee reports was held. Fred Snakenberg attended a SADC meeting. Mike Hadley attended Endowment and Semco meetings. Deke Wood had no meetings to attend last week.
- 9:25 a.m. Discussion of old/new business and public comment was held. Emails were received from Ryan Keller, CR3 Connect and Evan Del Val, ISG regarding the Navigator CO2 Ventures / Heartland Greenway CCS project and Skip Lowe regarding benefit broker services.
- 9:30 a.m. Courthouse HVAC update with Kevin Kurka and Dwight Schumm, Design Engineers, was held. Also present was Jeff Kiebel, Custodian. A preliminary draft plan was distributed for review. Discussion included number and placement of outside units; type and placement of wall, floor or ceiling

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mounts per floor and offices; anticipated design completion this summer, with work to be scheduled during winter months; and confirmed they will provide plan specs and administrate the bidding process, as well as, serve as the inspector for said project.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 11:15 a.m.

The Keokuk County Board of Supervisors adjourned to meet May 2, 2022.

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