## BOARD MINUTES MAY 2, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, May 2, 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. Holly Van Voltenburg, SADC, 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 25, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. Met with Andy McGuire, Engineer, regarding the Keokuk County Highway Department. Andy participated in a conference call with Mariannette Miller-Meeks and staff regarding the V5G road project chosen to move forward. The application was for 4 million, although he does not expect the full amount to be granted. The FY22 budget amendment was reviewed for clarification prior to finalization and publication thereof.
- 1. Review and possible approval of personnel report of Cael Lyle, seasonal help, May 9, 2022 as date of hire, and \$15.00 per hour as rate of pay. Andy stated he plans to have Cael help with updating cross section measurements on bridges. Motion was made by <u>Deke Wood</u> to approve the hire as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 2. Review and possible approval of setting a date and time for vacating county road hearing for Sections 1 & 2, Township 77N, Range 13W, Prairie Township part of 150<sup>th</sup> Avenue was held. Andy informed Jim Schultz and Mark McCullough requested said closure. An additional section was included, but not requested, that lies adjacent to landowners William Dennis Moore and Keith M. Wilson. Motion was made by Fred Snakenberg to set the public hearing for May 16, 2022 at 9:00 a.m. in the Boardroom, 1<sup>st</sup> floor of the Keokuk County Courthouse. Deke Wood seconded the motion. All ayes and motion carried.
- 9:55 a.m. Review and approval of claims listing dated May 2, 2022 was held. Motion was made by <u>Deke Wood</u> to approve the May 2, 2022 claim listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 10:00 a.m. Approval of Interfund Operating Transfer Resolution from Local Option Sales Tax Fund to Debt Service Fund in the amount of \$182,080 to make the General Obligation Bond payment. Motion was made by <u>Fred Snakenberg</u> to approve the LOST/DS interfund transfer as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 10:02 a.m. Consideration and possible approval of fireworks permit for What Cheer Area Community Club for Display on July 4, 2022. The application and proof of insurance was provided. Motion was made by <u>Deke Wood</u> to approve the fireworks permit as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

10:05 a.m. - Various board and committee reports were held. Deke Wood attended a 1015 Transit meeting. Fred Snakenberg participated in an Early Childhood meeting. Mike Hadley attended Area 15 and Board of Health meetings last week.

10:10 a.m. - Discussion of old/new business and public comment was held. Holly Van Voltenburg was present to introduce herself as the SADC Executive Assistant and informed she and Gary Iosbaker, newly appointed SADC Director, are expanding and reaching out to communities within Keokuk County. Chris Bowers, Area 15 Executive Director, requested for Mike Hadley, Area 15 Iowa Finance CEO, to sign an authorization for alternate signators in the event he is unable to sign activity-related correspondence. Anderson, Larkin & Co., P.C. sent and engagement letter for auditing services of year ending June 30, 2022 requesting signatures from Board of Supervisor Chairman Hadley and County Auditor Bates.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 10:15 a.m.

The Keokuk County Board of Supervisors adjourned to meet May 9, 2022.

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