BOARD MINUTES JULY 5, 2022

The Keokuk County Board of Supervisors met in regular session, Tuesday, July 5, 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 and Sean Strohmayer, News-Review was present.
- 8:31 a.m. Review and approval of minutes of previous board meeting was held. Motion was made by <u>Mike Hadley</u> to approve the minutes of June 27, 2022 as submitted. <u>Fred Snakenberg seconded</u> the motion. Deke Wood abstained due to being absent from said meeting. Motion was made by <u>Deke Wood</u> to approve the minutes of June 30, 2022 as submitted. <u>Fred Snakenberg seconded</u> the motion. Mike Hadley abstained due to being absent from said meeting. All ayes and motion carried.
- 8:45 a.m. Met with Engineer Andy McGuire regarding the Keokuk County Highway Department. Discussion included upcoming pavement markings on the Keswick road and projected installation of the solar array at the new county shop this week.
- 1. Review and possible approval of personnel report for full-time equipment operator hire was held. Andy informed the position was offered to Jamie Olinger at \$24.15 per hour with start date of July 18, 2022. Motion was made by Mike Hadley to approve the personnel report as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 9:05 a.m. Review and approval of claims listing dated July 5, 2022 was held. Motion was made by <u>Fred Snakenberg</u> to approve the claim listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 9:10 a.m. Approval of FY2023 departmental appropriations amendment resolution for Recorder's Office was held. Recently the Board approved the request from Dawn Goldman, Recorder, to hire a part-time Recording Clerk, noting said position was not budgeted for in FY2023. An appropriation is necessary to cover wages with funding to come from the Elections budget due to both being Service Area 8. Motion was made by <u>Deke Wood</u> to approve the resolution as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.
- 9:15 a.m. Various board and committee reports were held. Wood attended 1015 Transit, RPA Policy Board and Crime Commission meetings two weeks ago. Hadley attended E911, Area 15 and Endowment meetings. Snakenberg had no scheduled meetings last week.
- 9:20 a.m. Discussion of old/new business and public comment was held. Steve Roquet was present to discuss the C-2022-0028 Roquet proposed Iowa Utilities Board resolution regarding concerns about land restoration on his farm land and poor customer service with Dakota Access, LLC during the DAPL pipeline project.
- 9:45 a.m. Met with Kevin Kurka, Design Engineers, regarding HVAC upgrade project. Kevin summarized the nontechnical bidding process as follows: finalize HVAC upgrade plans; hold a public hearing with approved plans; release plans for public bidding; have site walk-through for

contractors; provide bid plans and specs; scheduled bid opening; announce apparent low bidder and review bids thereafter as submitted.

On vote and motion Hadley adjourned the meeting at 11:15 a.m.

The above and foregoing information is a summary of the minutes taken at the above indicated meeting. The full and complete set of minutes is available at the Keokuk County Auditor's Office and www.keokukcounty.iowa.gov.

Approved		Disapproved	Disapproved	
Michael C. Hadley	Daryl Wood		Fred Snakenberg	

CLAIM DATE: July 5, 2022

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TOTAL \$58,620.14