## KEOKUK COUNTY BOARD MINUTES JULY 25, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, July 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. Also present was Casey Jarmes, News-Review.
- 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 July 18, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.
- 8:45 a.m. Met with Engineer Andy McGuire regarding the Keokuk County Highway Department as follows: solar installation at the new shop is nearing completion; the 1 ton chassis pickup finally arrived and is awaiting installation of aluminum flatbed; the Mac dump truck arrived and is getting installation of box, snow plow and controls; expectation of the two dump trucks linked with the Diesel Emissions Reduction (DERA) grant are reported to arrive in the first or second quarter of 2023; the IMWCA safety grant was used for site lighting; quotes are being gathered for replacement of fuel pumps; fuel tanks are being painted and the new excavator is scheduled to arrive in September or October, 2022. Andy noted some of the equipment was budgeted in FY22 and will therefore need a budget amendment for the current FY23 budget to cover said costs.
- 1. Review quotes and possible approval of contract for P.C.C. pavement patching at various locations in the county was held. Five bids were received as follows: A&J Excavation LLC \$152,372.10; Ten Point Construction \$190,339.80; Denco Highway Corp \$236,509.88; Cedar Falls Const. Co. Inc \$266,200.60 and Iowa Civil Contracting, Inc \$407,887.54. Andy informed the Engineer's estimate was \$200,000, therefore additional patches will be added to the project. Mike Hadley moved to approve award to A&J Excavation LLC @ \$152,72.10 (apparent low bid) as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried. Late start date is September 7, 2022 with 30 working days.
- 9:10 a.m.- Approval of resolution to amend the 28E Agreement monthly rate for the disposal of household recyclable material between Keokuk County and the City of Sigourney was held. The amendment is necessary to modify the 28E to reflect the city rate increase from \$1500 to \$1900 beginning July 1, 2022. Motion was made by <u>Deke Wood</u> to approve the 28E amendment as submitted. Fred Snakenberg seconded the motion. All ayes and motion carried.
- 9:15 a.m. Approval of resolution appointing Heather Collins to the Keokuk County Board of Health and resignation of Phil Buschmann as a Board member thereof. The position was canvassed for males with no interest regarding gender balance. Motion was made by Fred Snakenberg to acknowledge the appointment of Heather Collins, RN as a Keokuk County Board of Health member for a three-year term beginning July 21, 2022, due to the resignation of Phil Buschmann as Keokuk County Board of Health member as of July 19, 2022 as submitted. Deke Wood seconded the motion. All ayes and motion carried.

9:20 a.m. – Possible approval of Personnel Report for Jacob A. Butler, full-time Deputy, Sheriff's Department was held. Starting salary is \$58,404 with August 1, 2022 as date of hire. Motion was made by <u>Deke Wood</u> to approve the personnel report as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:23 a.m. - Various board and committee reports were held. Fred Snakenberg participated in SADC and Early Childhood meetings. Mike Hadley attended a Semco meeting. Deke Wood had no scheduled meetings last week.

9:25 a.m. - Discussion of old/new business and public comment was held. The opioid litigation settlement and possible uses thereof was discussed. The Iowa Utilities Board (IUB) sent notice of electronic filing docket title: Roquet Farms vs Dakota Access, LLC and the Keokuk County Master Gardeners provided a listing of activities and expenses relating to the Courtyard flower beds.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:30 a.m.

The Keokuk County Board of Supervisors adjourned to meet August 1, 2022.

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