## **BOARD MINUTES AUGUST 22, 2022**

The Keokuk County Board of Supervisors met in regular session, Monday, August 22, 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 August 15 and 17, 2022 as submitted. <u>Mike Hadley</u> seconded the motion. Deke Wood abstained from August 15, 2022 minute vote due to being absent from said meeting. Motion carried.

8:45 a.m. - Met with Engineer Andy McGuire regarding the Keokuk County Highway Department. Andy discussed the organo silane experiment process that included regrading, chemicals, sensors, monitoring stations and upcoming "real time" data loggers. There are four marked cells 300' long on 190<sup>th</sup> Street a mile long, that lies between 310<sup>th</sup> and 320<sup>th</sup> Avenue, that exhibits various processes regarding the black gumbo clay soil type. There has been no related cost to the county, only time.

9:25 a.m. – Possible acknowledgment of personnel report for resignation of Hoyt Gentry, Public Health, was held. Motion was made by <u>Deke Wood</u> to acknowledge the resignation of Hoyt Gentry as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:27 a.m.-Possible approval of personnel report for LuAnn Berger, Auditor Designee, stipend. Christy Bates requested a stipend be allowed for LuAnn due to extenuating additional responsibilities regarding the upcoming office transition. Motion was made by <u>Fred Snakenberg</u> to approve the request as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:30 a.m.-Possible approval of Design Engineers recommendation to approve Christner Contracting Inc. bid for HVAC upgrade was held. Kevin Kurka, Design Engineers, provided a letter of recommendation to award the base bid to Christner Contracting, Inc. in the amount of \$1,454,069. Motion was made by <u>Deke Wood</u> to approve the Christner Contracting award as recommended. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:35 a.m.-Various board and committee reports was held. Fred Snakenberg participated in Early Childhood Development (ECI) and SADC meetings. Mike Hadley attended Semco and SADC loan committee meetings. Deke Wood had no scheduled meetings last week.

9:39 a.m.-Discussion of old/new business and public comment not was held due to no additional topics to discuss.

There being no further business, motion to adjourn was made by <u>Mike Hadley</u>. All ayes and the meeting adjourned at 9:40 a.m.

The Keokuk County Board of Supervisors adjourned to meet August 29, 2022.

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