BOARD MINUTES SEPTEMBER 19, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, September 19, 2022 in the Board Room of the Courthouse. Present were: Michael C. Hadley, Fred Snakenberg, Daryl Wood and LuAnn Berger, recording secretary. Absent was 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 September 19, 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. Andy McGuire informed the Board he is working on pricing for replacing the fuel pumps at the Highway Department. Parts are getting difficult to get due to the age of the pumps as they were installed in the 80s. In order to read the pumps Ruth Manchester has to take a laptop out to the pumps and plug into it. With new pumps they would be able to run a line into the building, connect directly to the server so they would have access anytime. He currently has pricing from two companies (Acterra & Seneca), with one being about \$3,000 less. Costs would be approximately \$28,646. He will have more information next week. The Mack dump truck was delivered last week. As soon as he receives the title he will submit the paperwork so the County can be reimbursed \$60,000 from the grant he applied for to purchase the truck. Single axle dump truck #27 will be scrapped as part of the grant requirement. Stevens is currently doing patching. Andrew invited the Board to attend the November 10th safety meeting.

9:05 a.m.-Possible acknowledgement of personnel report for hire of Gage Gilliam, seasonal Conservation Department was held. Motion was made by <u>Deke Wood</u> to acknowledge the personnel report for hire of Gage Gillam, date of hire September 12, 2022 at \$16.00 per hour as submitted. <u>Fred Snakenberg seconded</u> the motion. All ayes and motion carried.

9:07 a.m.-Possible acknowledgement of personnel report for resignation of Jess Amos, Assessor Field Assistant was held. Also present was Drew Sanders, Assessor/GIS. Drew stated Amos left last Wednesday. Motion was made by <u>Fred Snakenberg</u> to acknowledge the personnel report for Jess Amos with resignation date of September 14, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:10 a.m.-Possible approval of personnel report for resignation of Nikki Talbert, Auditor's real estate designee was held. Motion was made by <u>Fred Snakenberg</u> to approve the personnel report for Nikki Talbert with last date of employment as September 17, 2022 as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:12 a.m.- Possible acknowledgement of personnel report for hire of Nikki Talbert, Assessor Office Assistant was held. Motion was made by <u>Deke Wood</u> to acknowledge the personnel report for hire of Nikki Talbert, date of hire September 18, 2022 at \$46,500.00 per year as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:14 a.m.-Approval of contract between Keokuk County and Christner Contracting regarding HVAC upgrade was held. Amber Thompson, County Attorney, has reviewed the contract. Motion was made by Deke Wood to approve said contract as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Fred Snakenberg seconded the motion. All ayes and motion carried. The start date for the project has not been determined yet.

9:17 a.m.-Approval of September 19, 2022 claims listing was held. Motion was made by <u>Fred Snakenberg</u> to approve said claim listing as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried. Drew Sanders left the meeting.

Manual Check: September 6, 2022	
FRIMML, LEE	400.00
TOTAL	\$400.00
Manual Check: September 12, 2022 VISA (JAIL)	297.70
TOTAL	\$297.70
CLAIM DATE: September 19, 2022	
A&J EXCAVATION	32006.41
ACME TOOLS	1096.00
AGRILAND FS	5574.79
AHEAD RHTF	2007.00
ALL AM PEST CONTROL	125.68
ALLIANT ENERGY	1306.82
ALTORFER MACHINERY	8249.53
AMAZON CAPITAL SERV	17.61
AM HOME FINDING ASSOC	93.30
ANDERSON LARKIN & CO	8500.00
ARDUSER, DONALD	65.00
ASCEND TECHNOLOGIES	2485.25
ATWOOD ENERGY SERVICES	109480.00
BAILEY OFFICE	254.35
BARRON MOTOR	104.37
BLAIR, KEITH	37.10
BOND, RICHARD	36.53
BROTHERS MARKET	3589.86
BROWN SUPPLY CO	2642.50
BUSINESS RADIO SALES & SERV	36.72
BUTLER, JACOB	30.00
CENTRAL IA DETENTION	6711.00
COBB OIL CO	1059.58
COX SANITATION & RECY	73.50
DIEBOLD NIXDORF	335.10
DOUDS STONE	37519.64
ELLIPSIS	46.65
EMBARK IT	784.00
FARMERS COOP	4118.40
FOUR OAKS FAMILY & CHILD SERV	1399.50

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FRENCH RENEKER ASSOC	11970.00
GALLS LLC	247.60
GEOCOMM INC	1925.00
GRP & ASSOCIATES	57.00
H & L MACK TRUCK SALES	223719.48
H & M FARM & HOME	1478.46
HERMAN, MICHELLE	105.84
HOLM FUNERAL HOME	2000.00
ICEA	1415.00
IA CO CONSERVATION SYS	230.00
ISAC	50.00
JACK'S CORNER DRUG	619.80
JEFFERSON CO SHERIFF	105.00
JIM ELWOOD IMPLEMENT	210.00
KALONIAL TREE SERV	1755.00
KONE INC	190.32
LISCO/LTDS	260.00
MAHASKA CO ENVIRON	3750.00
MAHASKA CO SHERIFF	49.25
MAPLE AVE NURSERY	2275.00
MCGUIRE, ANDY W	38.24
MID-AMERICA PUB CO	593.79
MID-AMERICAN RESEARCH	4758.17
MIDWEST ALARM SERV	466.88
MULTI-COUNTY OIL	7882.70
NO ENGLISH TELEPHONE	899.34
O HALLORAN INTERNATIONAL	1538.77
PHELPS AUTO	370.70
POMP'S TIRE SERV	100.00
RIVER PRODUCTS CO	53510.08
SADLER POWER TRAIN	337.86
SAFELITE FULFILLMENT	266.23
SANDERS, DREW	99.23
SANITY SOLUTIONS	1941.68
SCHNEIDER GEOSPATIAL	14082.13
SEELEY, STEVEN	95.36
SIGOURNEY LUMBER CO	1052.52
SIGOURNEY TURBO WASH	280.00
SIGOURNEY, CITY OF	40.60
SINCLAIR TRACTOR	179.32
SNAKENBERG WELDING	989.13
STROBELS	533.95
TIPREC	1713.63
THOMSON REUTERS-WEST	285.48
TRUCK CENTER	375.95
US CELLULAR	295.37
VISION AG	140.00
WAPELLO RURAL WATER	384.82
WASTE MANAGEMENT	881.71
WELLINGTON TOOL SALES	101.63
WHITEHURST, JERRY	37.67
WINDSTREAM	93.52

TOTAL \$576,565.40

9:20 a.m.-Consideration and possible approval of the Barn Wired Class C Liquor License (LC) (Commercial) application was held. All the necessary documentation had been provided. Motion was made by <u>Deke Wood</u> to approve said application as submitted, to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County, and to authorize the Auditor's Office to approve said application on-line with the Alcoholic Beverages Division. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:25 a.m.-Various board and committee reports were held. Deke Wood attended a RUSS meeting last Wednesday. They are doing good. There is a property in Ollie making monthly payments for the sewer project. They have been notified the individual will be moving. Fred Snakenberg attended Mental Health and SEIL meetings. Mike Hadley attended a DOT meeting in Des Moines. They discussed train freight.

9:32 a.m.- Discussion of old/new business and public comment was not held due to no old/new business to discuss.

There being no further business, motion to adjourn was made by Mike Hadley. All ayes and the meeting adjourned at 9:35 a.m.

The Keokuk County Board of Supervisors adjourned to meet September 26, 2022.

		Michael C. Hadley, Chairman Board of Supervisors
Daryl Wood	Fred Snakenberg	LuAnn Berger, Recording Secretary