BOARD MINUTES OCTOBER 17, 2022

The Keokuk County Board of Supervisors met in regular session, Monday, October 17, 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.

8:35 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 October 10, 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.

1. Consideration and possible approval to set the date, time and location for a public hearing for the possible vacation of a portion of road right of way on 180th Street located in Section 18, Township 76N, Range 11W was held. Andy explained Aaron Miller contacted him requesting the county vacate this triangle right of way area adjacent to his property located on 180th Street. The Iowa Department of Transportation has no objection, nor does Andy have reservations to vacate said portion of right of way. Motion was made by <u>Deke Wood</u> to set a public hearing for October 31, 2022 at 9:00 a.m. in the Boardroom. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

2. Consideration and possible acceptance of proposal for the replacement of the fuel pumps, card reader and other miscellaneous items for the fueling station at 1301 East Jackson Street was held. Two quotes were received: Seneca - \$31,194.69 (with projected installation by the end of the year) and Acterra Group - \$32,280 (with projected installation within the 1st quarter). Andy informed he has done business with Acterra previously and is requesting to go with them due to timing. Motion was made by <u>Mike Hadley</u> for approval of the Acterra quote as recommended and submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:10 a.m.-Fiscal Year 2022 – Dept. 22 – review of Conservation Department's annual report was held with Pie Reighard, Conservation Director, as prescribed by Iowa Code 111 A.3, noting staff, board members, expenditures, revenues, REAP and land acquisition.

9:25 a.m.-Review and approval of October 17, 2022 claims listing was held. Motion was made by <u>Deke Wood</u> to approve the claims listing as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

Manual Checks: October 12, 2022

TOTAL	\$1,653.84
WEX BANK	159.56
VISA (PH)	24.35
VISA (JAIL)	29.27
VISA (CRTHSE)	1,440.66

CLAIM DATE: October 17, 2022

A&J EXCAVATION ADKINS & SON AHLERS & COONEY ALL AM PEST CONTROL ALLIANT ENERGY ALTORFER MACHINERY AMAZON CAPITAL SERV AMERICAN HOME FINDING ASSOC	34,854.62 513.02 650.00 125.00 1,327.15 1,858.63 135.54 2,472.45
AMERICAN LEGION POST 0083	960.59
ARDUSER, DONALD	130.00
ARNOLD MOTOR SUPPLY	94.56
ASCEND TECH	2,485.25
AT&T MOBILITY	49.94
BAILEY OFFICE	86.78
BAIN, JARID	262.15
	869.72
BC INVESTMENTS	350.00
BLACK HAWK CO TREAS BROTHERS MARKET	50.00 3,219.99
BROWN SUPPLY CO	2,832.00
CENTRAL IA DETENTION	7,319.00
COBB OIL CO	120.00
COMBUSTION CONTROL CO	1,178.00
COX SAN & RECYCLING	7,000.00
DAVIS, ROY	5,598.00
DENNY TROY	1,408.76
DESIGN ENGINEERS	2,525.35
DOUDS STONE	61,563.09
ELLIOTT BULK SERV	3,629.61
EMBARK IT	5,010.00
ESSIEN, EBENEZER	500.00
FARMERS COOP	3,964.39
FOUNDATION 2	139.95
FOUR OAKS FAM & CHILD SERV	1,399.50
GARDEN GATE GREATAMERICA FIN SERV	168.50 431.43
GREINER LOGGING	1,000.00
H & L MACK TRUCK SALES	60.14
H & M FARM & HOME	470.27
HEARTLAND BUSINESS SYS	10,120.05
HICKENBOTTOM INC	3,198.72
IAN TREASURER	92.00
IA DEPT OF REV	1,086.00
IOWA LAW ENF ACDMY	7,275.00
IA PRISON IND	1,627.40
IA SEC OF STATE	60.00
IOWA'S CO CONSERVATION SYS	195.00
JACK'S CORNER DRUG	131.85
KENT, CHARLES	71.90

KEOKUK CO HEALTH CTR Page -3- (10-17-2022)	418.42
KEOKUK CO HWY DEPT	312.86
KEOKUK CO RECORDER	3.36
KEOKUK CO FAIR	1,000.00
KEOTA TRANSMISSION & REPAIR	5,170.41
LISCO/LTDS	592.92
MAC TOOLS	9.49
MAHASKA CO AUDITOR	1,714.42
MAHASKA CO ENVIRON	112.50
MARTIN GARY	53.00
MARTIN JANET	26.50
MENARDS	89.74
MID-AMERICA PUB CO	496.05
MIDWEST ALARM SERV	450.00
MOTHER CABRINI HALL	1,000.00
MULTI-COUNTY OIL	7,729.67
NO ENGLISH TELEPHONE	899.34
PHELPS AUTO	768.50
REIGHARD, CURTIS	39.76
RICOH USA	5.52
RIVER PRODUCTS CO	54,778.90
SADLER POWER TRAIN	1,643.74
SANITY SOLUTIONS	2,006.40
SCHROEDER FR/ALIGN	347.00
SIEREN, MICHAEL	420.00
SIEREN, SUSAN J	124.00
SIGOURNEY, CITY OF	713.15
SINCLAIR TRACTOR	845.14
SMITH, LARRY	1,406.81
	1,828.53
TATMAN, ANTHONY	75.00
THOMSON REUTERS-WEST	285.48
TREASURER STATE OF IA	704.00
TREMMEL BACKHOE TRUCK CENTER	800.00
URETEK USA	302.10 121,494.21
US CELLULAR	316.62
VERIZON WIRELESS	596.50
VISA (CONSERV)	227.84
WAPELLO RURAL WATER	456.09
WASTE MANAGEMENT	868.91
WEBB, ED	52.00
WELLINGTON TOOL SALES	24.00
WHITE, MISTY	1,933.50
WILKENING, RICH	52.00
WINDSTREAM	93.64
YODER, STUART	650.00
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ΤΟΤΑΙ	\$204 600 22

TOTAL

\$394,609.32

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9:27 a.m.-Review and approval of quarterly report of fees collected by the County Auditor and Sheriff and monthly fees collected by the County Recorder and Clerk of Court was held. Motion was made by <u>Fred Snakenberg</u> to approve the fees collected as submitted. <u>Deke Wood</u> seconded the motion. All ayes and motion carried.

9:30 a.m.-Acknowledgement of personnel report for termination/resignation of Gage Gillam (temporary /seasonal) employee – Conservation Department was held. Motion was made by <u>Deke Wood</u> to acknowledge the personnel report as submitted. <u>Fred Snakenberg</u> seconded the motion. All ayes and motion carried.

9:32 a.m. – Various Board and Committee reports was held. Deke Wood attended the monthly RUSS meeting. Fred Snakenberg participated in the Mental Health meeting. Mike Hadley attended the Emergency Management meeting last week.

9:35 a.m.- Discussion of old/new business and public comment was held. Christy Bates reviewed employee timecard reporting process, that was verified by Mike Galloway, Ahlers & Cooney, regarding comp time in particular. This matter will be discussed with department heads on Tuesday, October 18.

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 October 24, 2022.

Michael C. Hadley, Chairman Board of Supervisors

Daryl Wood

Fred Snakenberg

Christy Bates