

KEOKUK COUNTY BOARD PROCEEDINGS
JANUARY 20, 2014

The Keokuk County Board of Supervisors met in regular session, Monday, January 20, 2014 in the Board Room of the Courthouse. All members were present.

Hadley moved, Wood seconded to approve the tentative agenda. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of January 13, 2014 as submitted. All ayes and motion carried.

Met with Engineer McGuire regarding Keokuk County Highway Department as follows: Transportation Day at the State Capitol is January 29, 2014 and plans to set up a meeting with the City of What Cheer to discuss the upcoming Lacey road bridge project and funding thereof.

Wood moved, Hadley seconded approval of bid letting L-FEMA(1)-14 and award to Seaton Construction @ \$96,262. All ayes and motion carried. FEMA projects are funded 75% federal, 10% state and 15% local matching funds and are a reimbursement process.

Discussion/review of Keokuk County Highway Department FY 2015 budget projections was held with Engineer McGuire.

Wood moved, Hadley seconded to approve the claim listing dated January 20, 2014 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the Keokuk County Conservation Board annual report for fiscal year 2012-13. All ayes and motion carried. Discussion/budget review of Department 22 – Conservation FY2015 projections was held with Dave Long, Conservation Director.

Wood moved, Hadley seconded approval of business property tax applications as submitted, disallowing three (3) applications due to residential classification. All ayes and motion carried. Assessor Richmond and Deputy Assessor Farmer explained the process/requirements of said matter.

Wood moved, Hadley seconded approval regarding appointment of Terry Hollingsworth, City of Sigourney Mayor, to the Regional Planning Affiliation (RPA) 15 Policy Board. All ayes and motion carried.

Hadley moved, Wood seconded approval of resolution providing for Keokuk County's share of financial support in the amount of \$1,669.69 to the Area 15 Regional Planning Commission. All aye and motion carried.

Hadley moved, Wood seconded approval of appointments of Sheriff's Reserve Officers: Terry Benson; Cody Davis; Aaron Gould; Matthew Murphy and Casey Thompson effective January 1, 2014 through December 31, 2014. All ayes and motion carried.

Hadley moved, Wood seconded approval of the Talleyrand Bar & Grill Class C Liquor License (LC) (Commercial) living quarters, outdoor service, Sunday sales application as submitted. All ayes and motion carried.

Hadley moved, Wood seconded approval of the Keokuk County Bowl Class C Liquor License (LC) (Commercial) Sunday sales application as submitted. All ayes and motion carried.

Wood moved, Hadley seconded approval of HAVA election equipment annual certification as submitted. All ayes and motion carried. The Secretary of State inventories election equipment purchased with HAVA funds each year.

Various board and committee reports were held. Wood attended a RUSS meeting last week. Hadley attended Semco, RHTF and Sieda meetings. Berg attended Workforce Development and the Regional Mental Health meetings last week.

Discussion of old/new business and public comment was held. Various topics regarding the FY2015 Keokuk County budget were discussed.

Review of various department head budgets for Fiscal Year 2015 was held as follows:

Dept. 03 - Treasurer	Christine Kleinmeyer
Dept. 21 – Veterans Affairs	Keith Blair
Dept. 98 - RUSS	Christy Bates

On vote and motion the meeting adjourned at 12:00 p.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 are recorded and available at the office of the Keokuk County Auditor.

Approved _____ Disapproved _____

Michael Berg

Michael C. Hadley

Daryl Wood