

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**JANUARY 9, 2012**

The Keokuk County Board of Supervisors met in special session, Monday, January 9, 2012 in the Board Room of the Courthouse. Present were Hadley and Wood. Berg was absent.

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

Wood moved, Hadley seconded to approve the minutes of January 3, 2012. All ayes and motion carried.

Met with Assistant Engineer regarding the Keokuk County Highway Department. Discussion was held regarding personal driveway pavement requests and hazard mitigation flood programs.

Wood moved, Hadley seconded to approve the Personnel Report regarding the resignation of Susan Wood full-time County Attorney secretary as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the resolution appointing Dixie Shipley & Helen Dumont to the Tourism Council as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the resolution appointing Dr. Ziad Daoudi as Keokuk County Medical Examiner, Dr. Pridipongse Vithespongse as Keokuk County Medical Examiner Alternate, Lynn Reasor, Jerlyn Bowers, and Lloyd "Butch" McKay as Keokuk County Medical Investigators as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the resolution re-appointing Kay Witte to the Keokuk County Board of Health for a three year term beginning January 1, 2012 through December 31, 2014 as submitted. All ayes and motion carried.

Met with Hornback, CPC/General Assistance, regarding monthly Community Services update.

Wood moved, Hadley seconded to approve hiring a 15-20 hour per week part-time Community Services Department Administrative Assistant. All ayes and motion carried.

Various board and committee reports were held. Hadley attended an Ollie City Council meeting. Wood had no meetings to attend last week.

Discussion of old/new business and public comment was held. Richmond, Assessor/GIS, requested support regarding a countywide re-flight. This matter will be discussed further at a later date.

On vote and motion the meeting adjourned at 10:10 a.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.