

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**JANUARY 16, 2012**

The Keokuk County Board of Supervisors met in regular session, Monday, January 16, 2012 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.

Hadley moved, Wood seconded to approve the Personnel Report for Mary Sue Votroubek, full-time Keokuk County Attorney Secretary, effective January 23, 2012 with a salary of \$29,995.00 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of January 9, 2012. Berg abstained from voting due to being absent from said meeting. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. Snow plows ran late on Friday to wing back drifting snow. The overall Highway Department plan was reviewed.

Wood moved, Hadley seconded to approve the claim listing dated January 16, 2012 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the quarterly report of fees collected by the County Auditor and monthly report of fees collected by the County Recorder and Clerk of Court as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood attended Pathfinders and RUSS meetings. Hadley attended Emergency Management and Regional Service Agency meetings. Berg attended Empowerment and Criminal Justice meetings last week.

Discussion of old/new business and public comment was held. State Representative DeBoef called to reserve the Board Room for public legislative forums on January 28, February 25 and March 24, 2012. Budget review will be held Thursday, January 19, 2012 starting at 8:30 a.m. in the Board Room.

Wood moved, Hadley seconded to set January 23, 2012 for presentation of Keokuk County Assessor's Fiscal Year 2013 Budget to Conference Board at 6:00 p.m. in the Board Room, 1<sup>st</sup> floor of the Courthouse. All ayes and motion carried.

On vote and motion the meeting adjourned at 10:35 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.