

KEOKUK COUNTY BOARD PROCEEDINGS
JANUARY 23, 2012

The Keokuk County Board of Supervisors met in special session, Monday, January 23, 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.

Wood moved, Hadley seconded to approve the minutes of January 16, 2012 and January 19, 2012. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department.

Keokuk County Highway Department Sign Maintenance Policy and procedures review was held. Federal mandates must be met regarding sign retro-reflectivity and replacement thereof.

Hadley moved, Wood seconded to approve a stainless steel replacement dump box for truck #17. All ayes and motion carried.

Met with City of Sigourney Public Works Director regarding Courthouse sidewalks. Gilliland was unable to attend the meeting. A joint sidewalk and curb replacement project was discussed with Dickinson and will be placed on the January 30, 2012 agenda for further discussion.

Hadley moved, Wood seconded to approve the resolution providing financial support of \$1,592.03 to Area 15 Regional Planning Commission as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to acknowledge the resignation letter received from Carol Schmidt from the Keokuk County Board of Health as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the resolution appointing Ben Wohler to the Keokuk County Board of Health to fill the vacancy created due to resignation of Carol Schmidt effective January 23, 2012 thru December 31, 2012 as submitted. All ayes and motion carried.

Fiscal Year 2013 budget request line item review of Dept. 03 - Treasurer was held with Christine Kleinmeyer.

Various board and committee reports were held. Hadley attended Farm Bureau, Semco and Rural Housing Trust Fund meetings. Wood attended Farm Bureau and Pathfinders meetings. Berg did not attend any meetings last week.

Discussion of old/new business and public comment was held. All three Supervisors and Asst. Engineer McGuire plan to attend Transportation Day at the State Capitol in Des Moines on January 24, 2012.

On vote and motion the meeting adjourned at 10:50 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.