

**KEOKUK COUNTY BOARD PROCEEDINGS
JANUARY 31, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, January 31, 2011 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 minutes of January 24, 2011 and January 25, 2011. All ayes and motion carried..

Met with County Engineer regarding the Keokuk County Highway Department.

Discussion of FY 2012 Five Year Secondary Road Program was held. Construction and day labor projects were presented along with an update on STP, Farm to Market and Highway Bridge Program projected revenues for the next five years.

Further discussion of FY 2012 Highway Department budget was not held due to allow for additional review time. This will be placed on next week's agenda for discussion.

Met with Pathfinders RC&D representatives for an update on the organization and accomplishments.

Bid award for Keokuk County Courthouse Electrical Project was held. Hadley moved, Wood seconded to award said bid to the low bidder Baker Electric, Des Moines, Iowa in the amount of \$706,543 which includes: \$674,466 (base bid), alternate #1 - \$15,406 and amended alternate #2 - \$16,671 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve signing of agreement with Baker Electric regarding Keokuk County Courthouse Electrical Project as submitted. All ayes and motion carried.

Pre-construction meeting for Keokuk County Courthouse Electrical Project was held. Baker Electric representatives will have a plan of action in two weeks to present to the Board.

Met with Keokuk County Department Heads regarding electrical project update. Office plans were reviewed with each department head.

Various board and committee reports were held. Wood attended an Area 15 RPC meeting. Hadley attended Public Health, Regional Service Agency and SADC Enterprise Zone meetings. Berg attended an Empowerment meeting last week.

Discussion of old and new business was held. The annual Supervisors meeting will be held on February 10, 2011 in Johnston, Iowa. The Board was emailed a request to review the optional Master Matrix/Construction Evaluation resolution.

Hadley moved, Wood seconded to appoint Brett Slaubaugh, Richland Township Trustee to the Keokuk County Regional Service Agency. All ayes and motion carried.

Consultation with Keokuk County Attorney and possible decisions regarding Keokuk County Engineer position vacancy advertisement details and temporary engineer agreement with Washington

County was held. Wood moved, Hadley seconded to include the annual pay range of \$75,000 to \$95,000 based upon qualifications and experience, set the application deadline as March 18, 2011 and advertise the Keokuk County Engineer's position on the Keokuk County, ISAC and County Engineer links, Iowa Workforce Development, Career Builders websites and Iowa County Magazine. All ayes and motion carried. John Schroeder gave an update outlining the changes made by Washington County to the temporary Engineer agreement draft. No decision was made at this time.

On vote and motion the meeting adjourned at 12:40 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.