

**KEOKUK COUNTY BOARD PROCEEDINGS
FEBRUARY 14, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, February 14, 2011 in the Board Room of the Courthouse. All members are present.

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

Hadley moved, Wood seconded to approve the minutes of February 7, 2011. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Keokuk County Health Center ambulance levy of 27¢ per thousand as per Iowa Code Section 347.7. All ayes and motion carried.

Hadley moved, Wood seconded to approve Keokuk County Bowl Class C Liquor License (LC) (Commercial)/Sunday Sales application as submitted and to authorize the Auditor's Office to approve said application on-line with the Alcoholic Beverages Division. All ayes and motion carried.

Hadley moved, Wood seconded to acknowledge the Personnel Report for the hire of Charles Kent as part-time Field Appraiser/Assessor's Dept. effective April 1, 2011 at \$15.78 per hour as submitted. All ayes and motion carried.

Various board and committee reports were held. All three Supervisors attended the Annual Board of Supervisors meeting in Des Moines and Assessors Conference Board meeting last week. Hadley attended 911 and Emergency Management meetings. Wood attended RUSS meetings. Berg had no additional meetings to attend last week.

Discussion of old/new business and public comment was held. All three Supervisors accepted Keith Blair, Veterans' Affairs Director's invitation to attend the annual District 1 Veterans' Affair meeting on March 11, 2011 at Riverside.

Budget round table discussion was held. Draft copies of budget estimate worksheets were distributed for review. Schroeder entered to discuss governing body authority.

Keokuk County Courthouse Electrical Project update and plan of action was held. The start date will be March 1, 2011 with work beginning outside and in the basement first. A project update & plan of action meeting will be held February 25, 2011 at 1:00 p.m.

On vote and motion the meeting adjourned at 11:50 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.