

KEOKUK COUNTY BOARD PROCEEDINGS
MARCH 7, 2011

The Keokuk County Board of Supervisors met in regular session, Monday, March 7, 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.

Wood moved, Hadley seconded to approve the minutes of February 28, 2011. All ayes and motion carried.

Met with Keokuk/Washington County Engineer, regarding the Keokuk County Highway Department.

Wood moved, Hadley seconded to set the project letting for PCC Roadway Patching 2011 for Monday, April 4, 2011, at 9:30 a.m., Board Room, First Floor, Courthouse. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Personnel Report for Jack Hammes, Highway Department with a termination/resignation date of February 28, 2011 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the claim listing dated March 7, 2011 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the resolution increasing the Keokuk County mileage reimbursement rate from 35¢ to 45¢ per mile as submitted. All ayes and motion carried.

Discussion and possible decision regarding DHS building usage was held. Board consensus was to allow the following: Emergency Management – four office spaces which includes the fireproof room if allowed by the insurance carrier; Public Health - space for emergency preparedness supplies; DHS - two offices plus usage of the conference room; Law enforcement - one office; Emergency Operations Center (EOC) – 24 x 24 storage area; and one office will be an “open” office. The Board reiterated the DHS building is a County owned building, therefore, all matters are to be brought to them for approval and a key sign out sheet will be maintained. Formal action will be taken at a later date.

Public hearing with Keokuk County Conference Board regarding FY 2012 Keokuk County Assessor’s budget was held. No oral or written objections were received.

Berg moved, Hadley seconded to approve the FY 2012 Keokuk County Assessor’s budget as submitted. All ayes and motion carried.

Various board and committee reports were held. Hadley attended E911 and County Day in Des Moines. Wood attended E911, Pathfinders RC&D meetings and helped DHS representatives box up and move supplies. Berg helped DHS representatives box up and move supplies.

Discussion of old/new business and public comment was held. ISAC Spring School is being held March 23-24, 2011 in Des Moines. The annual Veterans’ Affairs meeting is March 11, 2011 at Riverside. The Masters Conference for death investigators is being held July 25-28, 2011 in St.

Louis, Missouri. Board consensus was to approve attendance for Keokuk County investigators.

On vote and motion the meeting adjourned at 11:02 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.

Approved _____ Disapproved _____
