

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**MARCH 21, 2011**

The Keokuk County Board of Supervisors met in regular session, Monday, March 21, 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 March 14, 2011. All ayes and motion carried.

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

Discussion of use of seasonal employees was held. Past seasonal employees have been contacted to inquire of employment interest.

Wood moved, Hadley seconded to approve the FY 2012 5 Year Construction Program as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve a utility permit application with Windstream for the installation of cable 20000 Block of 200<sup>th</sup> Street (Section 25 & 26, Township 76 North, Range 12 West) as submitted. All ayes and motion carried.

Discussion of Keokuk County Floodplain Ordinance was held. Floodplain maps were updated in 2010 to become effective on August 16, 2011 which requires an amendment to the current ordinance. Board consensus was to have County Attorney Schroeder prepare an amendment for said ordinance.

Hadley moved, Wood seconded to approve the claim listing dated March 21, 2011 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the application of Junction Bar & Grill, LLC, Class C Liquor License (LC) (Commercial) with Sunday Sales 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 approve the application for use of Keokuk County Courthouse Grounds – MidWestOne Bank/Sigourney Fire Department/Sigourney Tree Care for Easter Egg Hunt – April 23, 2011 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve DHS building expenses of \$4,630 as requested by Larry Smith, Emergency Management Coordinator. All ayes and motion carried.

Discussion of county credit card usage was held. This matter will be researched further and placed on the agenda at a later date.

Discussion of change in personnel for Keokuk County Information Technology was held. Due to the promotion of Jim Campbell, Brian Gay will now be the primary technical contact for the County.

Various board and committee reports were held. Hadley attended a Semco meeting. Berg attended Iowa Workforce and Empowerment meetings. Wood had no meetings to attend last week.

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Discussion of old/new business and public comment was held. Recorder Bird received Board consensus to proceed with purchase of blinds from a local business. The County Auction will be held April 20, 2011.

Review and scoring of Keokuk County Engineer applicants was held. Interviews will be set up for Monday, March 28, 2011.

On vote and motion the meeting adjourned at 11:12 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.