

KEOKUK COUNTY BOARD PROCEEDINGS
APRIL 4, 2011

The Keokuk County Board of Supervisors met in regular session, Monday, April 4, 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 Courthouse Improvements Contract with Baker Electric as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the minutes of March 28, 2011 and March 31, 2011 as submitted. All ayes and motion carried.

Met with Keokuk/Washington County Engineer regarding the Keokuk County Highway Department. Maintenance crews are hauling rock.

Wood moved, Hadley seconded to approve the first reading, waive the 2nd and 3rd readings and to approve and adopt Keokuk County Ordinance #38 an ordinance amending current Keokuk County Flood Plain Management Ordinance #18 by redefining the lands to which the Ordinance applies as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to award the 2011 P.C.C. Roadway patching to low bidder Iowa Erosion Control of Victor, IA at \$74,474.98. All ayes and motion carried.

Wood moved, Hadley seconded to approve the claim listing dated April 4, 2011 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the purchase of a laptop and remote access for CPC/General Assistance. All ayes and motion carried.

Various board and committee reports were held. Wood attended RUSS, Regional Planning, 10-15 Transit and Pathfinders meetings. Hadley attended Sieda and a RUSS sewer meeting in Rubio. Berg attended an Iowa Workforce meeting last week.

Discussion of old/new business and public comment was held. Wood informed of discussion regarding possible partnership between Geod and Pathfinders. The electrical update will be held on April 11, 2011 at 11:00 a.m.

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.