

KEOKUK COUNTY BOARD PROCEEDINGS
MAY 9, 2011

The Keokuk County Board of Supervisors met in special session, Monday, May 9, 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.

Public hearing was held on proposal that Keokuk County compromise and assign certificate of purchase at tax sale designated #2004149 pertaining to Lots 5 and 6 of Block 7 of the Original Plat of the City of Ollie in Keokuk County, Iowa to Mark Alan Ales in exchange for the payment of \$2,500 plus \$100 transfer fee and publication costs in full and complete satisfaction of all outstanding, unpaid property taxes, special assessments penalty, interest and costs thereon. No oral or written objections were received. Wood moved, Hadley seconded to close said public hearing. All ayes and public hearing closed at 8:39 a.m.

Hadley moved, Wood seconded to approve the resolution that Keokuk County compromise and assign certificate of purchase at tax sale designated #2004149 pertaining to Lots 5 and 6 of Block 7 of the Original Plat of the City of Ollie in Keokuk County, Iowa to Mark Alan Ales in exchange for the payment of \$2,500 plus \$100 transfer fee and publication costs in full and complete satisfaction of all outstanding, unpaid property taxes, special assessments penalty, interest and costs as submitted. All ayes and motion carried.

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

Hadley moved, Wood seconded to approve a resolution regarding utility line installation in Keokuk County Secondary Roads that eliminates Supervisors involvement regarding utility line installation in Keokuk County Secondary Roads as submitted. All ayes and motion carried.

Discussion regarding employment of Assistant Keokuk County Engineer and terms of employment was held. Hadley moved, Wood seconded to go into closed session per Iowa Code Section 21.5 1.i per applicant's request. All ayes and motion carried. Wood moved, Hadley seconded to return to open session at 9:50 a.m. All ayes and motion carried. Wood moved, Hadley seconded to offer employment upon terms and conditions to be determined upon acceptance of position. All ayes and motion carried.

Hadley moved, Wood seconded to approve the minutes of May 2, 2011 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to table approval of Personnel Report for Will Hanchett, part-time Reserve Deputy, Sheriff's Department until a later date. All ayes and motion carried.

Wood moved, Hadley seconded to approve the Personnel Report for Terry Hollingsworth, part-time Reserve Deputy, Sheriff's Department at \$13.75 per hour effective May 2, 2011 as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood and Hadley attended a City of Ollie sewer/RUSS meeting. Berg scored grant applications for the Empowerment meeting.

Discussion of old/new business and public comment was held. The north door of the Courthouse is dragging again. Alliant Energy was called to confirm attendance for the Courthouse new electrical switchover on May 13, 2011.

Keokuk County Department Head meeting was postponed.

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.