

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**MAY 16, 2011**

The Keokuk County Board of Supervisors met in regular session, Monday, May 16, 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 May 9, 2011. All ayes and motion carried.

Wood moved, Hadley seconded to approve the claim listing dated May 16, 2011 as submitted. All ayes and motion carried.

Wood moved, Berg seconded to approve the depository resolution for Auditor's, Recorder's, Treasurer's and Sheriff's Department as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to designate New Directions Community Mental Health Center as Keokuk County's contracted/affiliated Community Mental Health Center for Fiscal Year 2012. All ayes and motion carried.

Wood moved, Hadley seconded to approve the Mental Health Fiscal Year 2012 rebate option and remit \$1,000 to DHS. All ayes and motion carried.

Wood moved, Berg seconded to approve Mike Hadley as Keokuk County Board of Supervisor representative for Southeast Iowa Case Management 28E Board. All ayes and motion carried.

Wood moved, Berg seconded to approve Mike Hadley as Keokuk County Board of Supervisor representative for Local EFSP Board. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Class B Beer (BB) (includes wine coolers) outdoor service and Sunday sales privileges application for Keokuk County Fair as submitted and to authorize the Auditor's Office to approve the application on-line with the Alcoholic Beverages Division. All ayes and motion carried.

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

Discussion of old/new business and public comment was held. Tony Reed of Central Iowa Detention Center of Eldora, Iowa sent an email requesting membership consideration again. Berg called Alliant Energy to acknowledge the county's appreciation of a job well done regarding their piece of the new electrical switchover.

Met with Donald Perschall regarding FY 2012 health insurance rates and options for United Healthcare and Blue Cross/Blue Shield. Wood moved, Berg seconded to approve the Wellmark Blue Cross/Blue Shield policy C32/AKZ PPO plan with \$15 office visit / \$100 ER CoPay option. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Southeast Iowa Case Management 28E agreement as submitted. All ayes and motion carried.

Met with Keokuk County Department Heads regarding Fiscal Year 2012 pay dates and health insurance update.

Keokuk County Electrical Project update was held. Accomplishments and schedules were reviewed. All is going well and on schedule.

On vote and motion the meeting adjourned at 11:45 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.