

BOARD MINUTES
JUNE 20, 2011

The Keokuk County Board of Supervisors met in regular session, Monday, June 20, 2011 in the Board Room of the Courthouse. Present were: Michael Berg, Michael C. Hadley, Daryl Wood and Christy Bates, County Auditor.

8:30 a.m.-Meeting was called to order. Motion was made by Mike Hadley to approve the tentative agenda. Daryl Wood seconded the motion. All ayes and motion carried.

8:31 a.m.-Consideration and possible termination of Keokuk County membership in Southeast Iowa Response Group was held. Also present was John Schroeder, County Attorney. Motion was made by Daryl Wood to table said matter until additional information has been provided. Mike Hadley seconded the motion. All ayes and motion carried.

8:36 a.m.-Consideration and possible approval of rural household garbage/recycling contract 5 year extension with Waste Management was held. Also present were John Schroeder, County Attorney and Matt Cross, Waste Management representative. John explained the annual rate increased \$253 for the year due to a 2% environmental surcharge and 1.8% CPI (cost pricing index). Motion was made by Mike Hadley to approve said contract as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Daryl Wood seconded the motion. All ayes and motion carried.

8:45 a.m.-Meeting was held with Andy McGuire, Keokuk County Assistant Engineer, regarding the Keokuk County Highway Department. The Board welcomed Andy to Keokuk County. Andy spoke of his plans regarding employee meetings and being brought up to speed on projects and etc. Various road issues were discussed. An inquiry was made regarding a dust control claim in today's listing. Lloyd McIntyre, Assistant to the Engineer replied dust control application is paid by the County for residents living on specified rock hauling routes. IDOT has also reimbursed the county for project damages when applicable.

1. Approval of quote for maintenance equipment was held. Andy McGuire stated Altorfer Equipment submitted a quote of \$156,450 for a Caterpillar motor grader that met bid specs. Motion was made by Mike Hadley to approve the Altorfer Equipment bid of \$156,450 for a Caterpillar motor grader as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

8:55 a.m.-Minutes of the June 13, 2011 meeting were distributed for reading by the Board. Motion was made by Daryl Wood to approve the minutes of June 13, 2011. Mike Hadley seconded the motion. All ayes and motion carried.

9:05 a.m.-Review and approval of claims was held. Motion was made by Mike Hadley to approve the claim listing dated June 20, 2011 as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

CLAIM DATE: June 20, 2011

AGRILAND FS	133.59
ALL AM PEST CONTROL	65.00
ALLIANT ENERGY	373.72

ARAMARK UNIFORM	863.97
ARMSTRONG, MICHAEL	63.00
AXMEAR, ELIZABETH A	308.00
BALDWIN WHITE ARCH	2,057.43
BARCO MUNICIPAL	218.75
BARRON MOTOR SUPPLY	326.02
BINNS & STEVENS	5,125.68
BLAIR, ELAINE	253.00
BLAIR, KEITH	42.32
BOMBEI, GREG	100.00
BOND, RICHARD	20.71
BOND, RICHARD	451.50
BOS, DIANA	241.50
BRIGGS CORP	168.54
C J COOPER & ASSOC	24.94
CASSENS, IRENE	126.00
CDW GOVERNMENT	1,172.92
CEDAR RAPIDS CITY TREAS	24.00
CENTRAL IA DISTRIBUTING	12.44
CHARLES CAPPER FORD	972.35
CHATHAM OAKS	2,196.66
CLARAHAN, STEVE	400.00
CLUBB, ROBBIN	41.23
COBB OIL CO	1,627.65
COPELAND AUTO BODY	488.00
COST ADVISORY SERV	3,850.00
DELTA FIRE DEPT	1,650.00
DEPT OF HUMAN SERVICES	44,945.48
DIAMONDBACK TACTICAL	1,920.94
DON'S TRUCK SALES	442.75
DOUDS STONE	57,431.29
ENGLISH RIVER TWP	479.50
ERIC STEIN MEMORIAL	55.50
FARMERS COOP ASSOC	3,446.40
FERRELL, JAMES	19.00
FOX, SANDRA	703.50
FRENCH RENEKER ASSOC	2,340.00
FRY, CATHY	70.00
GENT, DONNA	108.50
GOODWILL IND	95.30
GREENLEYS CORP	101.14
H & M FARM & HOME	743.66
HANSELMAN, BETH	106.22
HOLY TRINITY CEMETERIES	647.50
HOUSE, GEORGE	5.70
HYVEE ACCTS REC	233.99

IACCVA
ICAP

50.00
76,543.82
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IKON FINANCIAL SERV	145.75
INVENTORY TRADING CO	452.00
IOWA CO PUBLIC HEALTH ASSOC	75.00
IOWA COUNTY ENG ASSOC	55.00
IOWA COUNTY REC ASSOC	2,977.67
IOWA COUNTY SHERIFF	45.90
IOWA DEPT OF NAT RES	175.00
IOWA DEPT OF SOCIAL SERV	50.00
IOWA TRANSIT INC	79.62
JACKSON TWP CLERK	528.50
JACKSON TWP FIRE DEPT	1,290.00
K AND L FOODS	1,077.81
KEIPER COMM	3,450.00
KEMPF, MARGARET	150.84
KEOKUK CO HEALTH CTR	1,418.41
KEOKUK CO HWY DEPT	3,627.71
KEOKUK CO SHERIFF	260.79
KEOTA, CITY OF	934.50
KERR, JOHN	196.00
KONE INC	580.14
LAFAYETTE TWP CLERK	24.50
LINDER ELECTRIC	37.93
LISCO/LTDS	145.01
LONG, DAVID	201.15
LUERS, KEVIN	70.00
MARTIN EQUIP	31.80
MATHER, LARRY JOE	45.50
MCKAY, BUTCH	118.00
MCKESSON MED	4,342.48
MENARDS	705.16
MESSERSCHMITT, LAVADA	31.53
METAL CULVERTS	4,336.20
MID-AMERICA PUBLISHING	1,483.25
MOHR, HERBERT	1,582.00
MOORE, JANICE	168.30
MOORE, ROGER	101.50
MOORE, WILMA	381.50
MULTI-COUNTY OIL CO	13,272.14
MYLES MILLER REFRIG	463.39
O HALLORAN INT	69,056.24
OFFICE CENTER	200.90
OMB EXPRESS	48.98
OPTIMAE LIFE SERV	1,289.00
PATHWAYS	122.50
PERKINS, PAMELA	444.50

PLANK TOWNSHIP	17.50
POSTMASTER	264.00
POWESHIEK CO SHERIFF	980.00

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PPS PLUS SOFTWARE	2,988.00
RAY O'HERRON CO	398.31
REIGHARD, CURTIS	324.45
RICHLAND TWP	364.00
RIVER PRODUCTS CO	15,251.18
RJ PERFORMANCE	8,000.00
RURAL EMPLOYMENT ALT	32.00
SADLER POWER TRAIN	229.03
SHEPHERD, JOY	626.50
SIACC JUV PROJECT	378.35
SIGN-UP LTD	96.47
SIGOURNEY BP	310.07
SIGOURNEY CLEANERS	40.55
SIGOURNEY COMM SCH DIST	195.00
SIGOURNEY FIRE DEPT/QRS	675.00
SIGOURNEY TRACTOR & IMP	611.27
SIGOURNEY, CITY OF	296.04
SINCLAIR INTL	461.94
SINES, TRAVIS	230.86
SIOUX SALES CO	329.85
SMITH, LARRY	329.98
SORDEN CEMETERY	483.00
SOUTH IA AREA CRIME COMM	11,118.80
STI	3,245.83
STROBELS INC	18.00
T I P REC	1,372.74
THOMAS, MARCHITA	25.22
THOMSON WEST	92.40
TREAS ST OF IOWA	14,607.76
TRUE VALUE	15.99
U OF IA HOSPITALS & CLINICS	478.00
ULIN, BRIAN	153.97
UNITED STATES POST OFFICE	94.00
US CELLULAR	287.08
VAN BUREN TWP CLERK	31.50
VERIZON WIRELESS	43.01
VISION AG	790.38
VITHESPONGSE, DR P	100.00
WAECHTER, MARILYN	33.95
WAGLER MOTOR CO	199.11
WALKER'S OFFICE SUPP	105.68
WALLERICH'S PLUMBING	328.00
WAPELLO RURAL WATER	327.60
WASHINGTON CO TREAS	4,480.00

WASTE MANAGEMENT	7,059.27
WELLINGTON TOOL SALES	13.55
WILLIAMS, DIANE	43.65
WINDSTREAM	1,796.66
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WINN CORP	450.62
ZEP SALES & SERV	163.42

TOTAL **\$411,751.75**

9:15 a.m.-Meeting was held with Stacey Flynn, Horak Insurance, regarding 2011-2012 insurance renewal and possible approval thereof. Stacey reviewed policy information, deductibles, coverages and cost increase. Mike informed the county has been approached about purchasing additional disaster recovery coverage from an outside vendor. Stacey replied ICAP provides disaster recovery coverage in our current policy. Motion was made by Mike Hadley to approve the 2011-2012 insurance renewal with Horak Insurance, change the deductible to \$1,000 and add statue/memorial coverage for a \$17 annual fee as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

9:35 a.m.-Discussion and possible approval of funding for Keokuk County Critical Response Team (CRT) was held. Also present were Jeff Shipley, Sheriff and Larry Smith, Emergency Management Coordinator. Jeff explained the CRT is basically a SWAT team that is needed for combative type situations. Currently the main focus is on schools and businesses. The CRT includes every law enforcement entity and they are working on preparedness training and purchasing needed equipment. Jeff stated he would like to shift placement of the approximate \$20,000 non tax dollar gun permit fees from the General Fund to an inclusive CRT account to be used for training/equipment. Larry Smith stated the Endowment Fund Committee appropriated \$1,500 for shields and training simulation equipment. Ballistic helmets and vests are \$1,100 per person. Jeff indicated there will be a tactical meeting at 9:00 a.m. on July 7, 2011 at the EOC building to cross train with other agencies. Motion was made by Mike Hadley to approve the new CRT account to be used for training/equipment. Daryl Wood seconded the motion. All ayes and motion carried.

9:45 a.m.-Discussion and possible approval of annual Haz-Mat Agreement was held. Larry Smith, Emergency Management Coordinator informed he has been unable to make contact with the Mahaska or Muscatine fire chiefs to discuss options for using one of them as a primary response group and therefore requested this matter be tabled for a week. Motion was made by Daryl Wood to table and place said matter on next week's agenda. Mike Hadley seconded the motion. All ayes and motion carried.

9:55 a.m.-Discussion and possible approval of 28E Agreement for Juvenile Detention Services Central Iowa Juvenile Detention Center was held. Jeff Shipley, Sheriff, stated he understands the Eldora center is for juveniles only. He is aware the juvenile probation officers like this facility. The daily juvenile rates for each facility are as follows: Montrose, Iowa - \$180 per day and Eldora, Iowa - \$75 per day with 28E Agreement. Jeff stated it is important to remain a member of the Southeast Iowa Area Crime Commission (SIACC) due to services they provide as follows: continuing education; policy making; adult and juvenile transports; mental health committal transports; fireman training; dispatch critique training and more. Motion was made by Daryl Wood to approve said

agreement as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Mike Hadley seconded the motion. All ayes and motion carried.

10:05 a.m.-Approval of Personnel Report retirement of Terry Burger, full-time Dispatcher was held. Jeff Shipley, Sheriff, informed the Board Terry's last working day was June 15, 2011 and last day of employment will be July 20, 2011. Motion was made by Daryl Wood to approve the Personnel

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Report regarding the retirement of Terry Burger, full-time Dispatcher as submitted. Mike Hadley seconded the motion. All ayes and motion carried.

10:10 a.m.-Consideration and possible approval of Fireworks Permit #54 for Michael Berg for display on June 25, 2011 was held. Motion was made by Mike Hadley to approve said permit as submitted and to authorize the Chairman of the Board of Supervisors to sign on behalf of Keokuk County. Daryl Wood seconded the motion. All ayes and motion carried.

10:15 a.m.-Review and possible approval of Fiscal Year 2012 salary certifications was held. Motion was made by Mike Hadley to approve the Fiscal Year 2012 salary certifications as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

10:20 a.m.-Various board and committee reports were held. Mike Hadley attended Case Management and Rural Housing Trust Fund (RHTF) meetings. Michael Berg attended Decat, Criminal Justice, Empowerment and Iowa Workforce Development meetings. Daryl Wood had no meetings to attend last week.

10:25 a.m.-Discussion of old/new business and public comment was not held due to no additional topics to discuss.

There being no further business, motion to adjourn was made by Daryl Wood. Mike Hadley seconded the motion. All ayes and the meeting adjourned at 10:26 a.m.

The Keokuk County Board of Supervisors adjourned to meet June 27, 2011.

Michael Berg, Chairman
Board of Supervisors

Michael C. Hadley

Daryl Wood

Christy Bates