

BOARD MINUTES
JULY 5, 2011

The Keokuk County Board of Supervisors met in regular session, Tuesday, July 5, 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.-Minutes of the June 27, 2011 and June 30, 2011 meetings were distributed for reading by the Board. Motion was made by Daryl Wood to approve the minutes of June 27, 2011. Mike Hadley seconded the motion. Motion was made by Michael Berg to approve the minutes of June 30, 2011. All ayes and motion carried.

8:45 a.m.-Meeting was held with David Patterson, Keokuk/Washington Engineer and Andy McGuire, Assistant Keokuk County Engineer, regarding the Keokuk County Highway Department. Mike inquired how the roads are holding up in the extreme heat. Andy replied there was a blow up near Keswick last week. Andy informed he and David will be heading to Fairfield to meet with Christy Van Buskirk, former Keokuk County Engineer, regarding the Belva Deer Project. Andy stated they are working on 292nd Street entrances for Bombei and Hammes. He is currently sorting through Fema paperwork. Dave indicated Andy is very busy with two (2) days a week for training and three (3) days a week to run the department. Andy informed the safety fence has been installed to close off the Belva Deer bike trail.

9:00 a.m.-Review and approval of claims was held. Motion was made by Mike Hadley to approve the claim listing dated July 5, 2011 as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

CLAIM DATE: July 5, 2011

AGRILAND FS	3,371.78
ALLIANT ENERGY	31.27
ALTORFER MACHINERY	91.60
BARCO MUNICIPAL PROD	693.93
BARRON MOTOR	34.10
BATES, GARY	52.50
CDW GOVERNMENT	41.66
COBB OIL CO INC	15.10
COMM MENTAL HLTH CTR	207.70
COX SANITATION & RECY	20.00
DISASTER SERVICES	32,600.00
DON'S TRUCK SALES	150.26
DOUDS STONE	47,889.83
ELLIOTT OIL	3,413.14
EYLER, GEOFFREY	50.00
FIRST RESOURCES	6,375.30
GALE, KELVIN	50.00
GREENLEYS CORP	138.81

GREINER, MILO	50.00
HENDERSON PHD, SALLY	375.00
HILLCREST FAMILY SERV	590.00
ICAP	1,398.00
IDEAL READY MIX	416.25
KEOKUK CO SHERIFF	20,380.00
M & M SALES CO	28.66
MEDIAPOLIS CARE FAC	2,665.80
MENARDS	900.79
METAL CULVERTS	2,766.00
NEW DIRECTIONS	350.00
NO ENGLISH TELE	304.82
PHELPS AUTO	120.00
POWESHIEK CO MH CTR	273.00
RIVER HILLS COMM HLTH CTR	382.00
SCHROEDER, JOHN E	450.29
SIGOURNEY TRACTOR & IMP	171.82
SIGOURNEY, CITY OF	374.90
SOUTHEAST IA RESPONSE GR	2,233.59
STRINGFELLOW, RICHARD	60.00
U OF IA HOSPITALS & CLINICS	100.00
US CELLULAR	51.10
WAPELLO CO AUDITOR	569.64
WAPELLO CO SHERIFF	207.36
WINDSTREAM	1,223.65

TOTAL **\$131,669.65**

9:10 a.m.-Re-appointment of Richard Bond to the Keokuk County Veterans' Affairs Commission was held. Motion was made by Mike Hadley to approve the resolution re-appointing Richard Bond to the Keokuk County Veterans' Affairs Commission for a three year term as submitted. Daryl Wood seconded the motion. All ayes and motion carried.

9:15 a.m.-Review and possible approval of Network Installation and Maintenance Agreement with STI was held. Motion was made by Daryl Wood to table said matter. Mike Hadley seconded the motion. All ayes and motion carried.

9:20 a.m.-Various board and committee reports were held. Daryl Wood received a phone call from Tony Miller, SIRG representative, to discuss the notification of membership termination letter sent from Keokuk County. Wood also participated in a 10-15 Transit teleconference. Mike Hadley attended Sieda and Area 15 meetings. Michael Berg attended Endowment and Empowerment meetings last week.

9:25 a.m.-Discussion of old/new business and public comment was held. The electrical project update will be held July 18, 2011 at 11:00 a.m.

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 9:35 a.m.

The Keokuk County Board of Supervisors adjourned to meet July 11, 2011.

Michael Berg, Chairman
Board of Supervisors

Michael C. Hadley

Daryl Wood

Christy Bates