

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**JULY 18, 2011**

The Keokuk County Board of Supervisors met in regular session, Monday, July 18, 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 minutes of July 11, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. Various maintenance issue complaints were discussed. Issues are done in order of safety urgency.

Wood moved, Hadley seconded to approve use of Keokuk County Courtyard for National Night Out on August 2, 2011, from 5:00 p.m. to 8:00 p.m. and possible access to the Courthouse Indian artifact display. All ayes and motion carried.

Wood moved, Hadley seconded to approve the Personnel Report for Connie Gragg, Dispatcher/Jailer, Sheriff's Department, regarding job classification change from part-time to full-time effective July 5, 2011 as submitted. All ayes and motion carried.

Discussion of old/new business and public comment was held. Emergency Management Coordinator Smith entered to discuss DHS/EOC building expenses and payment thereof. A meeting will be held with DHS representatives for clarification purposes.

Hadley moved, Wood seconded to approve the claim listing dated July 18, 2011 as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood attended two separate RUSS meetings, SADC and viewed the Gibson junction regarding a mowing request. Berg attended a Workforce Development meeting. Hadley had no meetings to attend last week.

Review and possible approval of network installation and maintenance agreement with STI was held after the electrical project update.

Keokuk County Courthouse Electrical Project update was held. The project is going well and an estimated completion for the overall project is mid-September.

Continuation of old/new business and public comment was held. County Attorney Schroeder reviewed the Muscatine Hazmat Agreement and shared his discussion with STI representative regarding the IT agreement and issues thereof. These matters will be placed on next week's agenda for discussion and possible decision thereof.

On vote and motion the meeting adjourned at 12:30 p.m.