

KEOKUK COUNTY BOARD PROCEEDINGS
JULY 25, 2011

The Keokuk County Board of Supervisors met in special session, Monday, July 25, 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 18, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. The Fiscal Year 2012 budget allows funding for a part-time/fill-in administrative assistance. Plans for a contract rock distribution route will be compiled. IDOT informed work will begin on Hwy 92 from Sigourney to Washington and will last from August to November.

Met with CPC/General Assistance regarding monthly Community Services update.

Discussion of Network Installation and Maintenance Agreement with STI was held. Board consensus was to limit employee solicitation/hiring to IT employees only as originally intended.

Discussion of Muscatine Hazmat Agreement was held. The agreement is to be with Keokuk County and Hazmat Funds will remain in control of the Board of Supervisors. The effective date will be October 1, 2011, if approved by the Muscatine City Council.

Hadley moved, Wood seconded to approve Fireworks Permit #56 for Nightlighter Fireworks – Travis Messer for display on July 30, 2011 (rain date July 31, 2011) as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood attended 10-15 Transit and Crime Commission meetings. Hadley attended a RHTF meeting. Berg attended an Empowerment meeting.

Discussion of old/new business and public comment was held. Von Bokern, Labor Relations Consultant will be on the August 1, 2011 agenda to discuss preliminary union negotiations. A Golden Furrow representative will be on the August 1, 2011 agenda to inform of plans for an anhydrous plant to be built on leased property 1 ½ miles south of North English as per DNR mandate. The Veterans' Affairs Director will be moving back to the Courthouse on July 28, 2011.

On vote and motion the meeting adjourned at 10:07 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.