

**KEOKUK COUNTY BOARD PROCEEDINGS**  
**AUGUST 8, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, August 8, 2011 in the Board Room of the Courthouse. Hadley and Wood were present - Berg was absent.

Wood moved, Hadley seconded to approve the tentative agenda. All ayes and motion carried.

Wood moved, Hadley seconded approval of 28E HazMat Agreement with City of Muscatine as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of August 1, 2011. All ayes and motion carried.

Met with Assistant Engineer regarding the Keokuk County Highway Department. McGuire attended Engineer and Transportation Advisory meetings and met with Warner Construction regarding the Belva Deer road and trail designs.

Wood moved, Hadley seconded approval of resolution to approve and adopt the Keokuk County Hazard Mitigation Plan of 2012-2017 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve usage of Keokuk County Courtyard for Herman Cain on August 12, 2011. All ayes and motion carried.

Various board and committee reports were held. Wood and Hadley had no meetings to attend last week.

Discussion of old/new business and public comment was held. Bates and Kleinmeyer ran tax statements on Saturday to be stuffed and mailed out on August 18, 2011. The electrical project update will be held on August 15, 2011.

On vote and motion the meeting adjourned at 9:40 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.