

KEOKUK COUNTY BOARD PROCEEDINGS
AUGUST 22, 2011

The Keokuk County Board of Supervisors met in special session, Monday, August 22, 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 low bid of Matthew Carpet in the amount of \$2,440.79 for carpet in Magistrate Courtroom and Judges Chambers as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of August 15, 2011. Berg abstained due to not being present at said meeting. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. Keokuk County has five (5) fracture critical bridges with real issues. Landowners will be invited to a board meeting for a presentation and discussion.

Wood moved, Hadley seconded to approve the Personnel Report for Linda Yates (part-time/as needed) Highway Department office personnel at the rate of \$8.00 per hour as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to continue the current quarterly exam and lube elevator maintenance agreement. All ayes and motion carried.

Various board and committee reports were held. Wood attended a RUSS meeting. Hadley attended RHTF and Semco meetings. Berg had no meetings to attend last week.

Discussion of old/new business and public comment was held. Board consensus approved servicing air conditioners at the EOC/DHS building.

On vote and motion the meeting adjourned at 10:15 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.