

**KEOKUK COUNTY BOARD PROCEEDINGS
OCTOBER 24, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, October 24, 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.

Wood moved, Hadley seconded to approve the minutes of October 17, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department update as follows: safety meeting October 27, 2011, pavement patching has been completed, contract rock is nearing completion, 2010 Fema paperwork, ditch work and the bid letting for Hwy 92 to Keota road construction will be in Spring 2012.

Various board and committee reports were held. Hadley attended Rural Housing Trust Fund (RHTF) and Regional Economic Development meetings. Wood attended Regional Economic Development and Ollie/RUSS meetings. Berg attended Empowerment and Decat meetings last week.

Discussion of old/new business and public comment was held. County Attorney, Schroeder, entered to discuss E911 PSAP equipment and shared costs thereof.

On vote and motion the meeting adjourned at 10:00 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.