

**KEOKUK COUNTY BOARD PROCEEDINGS  
NOVEMBER 28, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, November 28, 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 transfer of funds from Debt Service Account (2000) to General Fund account (0001) as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of November 21, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. The City of Sigourney requested possible approval regarding placement of a 45 mile per hour speed limit sign on V45. Wetland replacement with federal funding information was shared.

Met with Hornback, CPC/General Assistance Director, regarding monthly Community Services update. KC STAAR will be given a \$500 donation with the stipulation of substance abuse program use only.

Wood moved, Hadley seconded to approve the Treasurer's Semi-Annual report as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve purchasing floor coverings for Public Health, Auditor and Treasurer's offices and award the job to the lowest bidder once new bids come in with the change order. All ayes and motion carried.

Various board and committee reports were held. Hadley attended an Area 15 meeting. Berg and Wood had no meetings to attend last week.

Discussion of old/new business and public comment was held. The Fifth District Legislative meeting will be held December 2, 2011 in Ottumwa, Iowa.

On vote and motion the meeting adjourned at 10:12 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.