

**KEOKUK COUNTY BOARD PROCEEDINGS
DECEMBER 5, 2011**

The Keokuk County Board of Supervisors met in regular session, Monday, December 5, 2011 in the Board Room of the Courthouse. All members were present.

Hadley moved, Wood seconded to approve the tentative agenda with the addition of Electrical Project Update as the final agenda item. All ayes and the agenda was amended.

Wood moved, Hadley seconded to authorize endorsement without recourse of Iowa State warrant to GeoSource for site in the sum of \$2,540 for underground storage tank rehabilitation at Richland by the County Treasurer as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve the minutes of November 28, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department. A Keokuk County Highway Department newsletter was reviewed with plans to distribute quarterly and link to the County website. A spot speed study will be done to help set the speed limit in the vicinity of Sigourney Tractor on V45.

Wood moved, Hadley seconded to approve the claim listing dated December 5, 2011 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to acknowledge the Personnel Report for Bruce Hudson, R.U.S.S. Project/Utility Manager as submitted. All ayes and motion carried.

Various board and committee reports were held. All three members attended the Fifth District Legislative meeting in Ottumwa. Wood attended RUSS and Pathfinders meetings. Berg attended an Empowerment meeting. Hadley had no other meetings to attend last week.

Discussion of old/new business and public comment was held. The Board reviewed the Midwest Alarm Services agreement as presented. Workforce Development requested placement of an IWD virtual access point. Board consensus was not to allow said request due to potential problems that could accompany it. Pathfinders sent a letter requesting funding for Fiscal Year 2013.

Electrical Project Update was held. Said project was reviewed signifying final tasks along with a final walk through of the Courthouse.

On vote and motion the meeting adjourned at 11:25 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.

Approved _____ Disapproved _____
