

**KEOKUK COUNTY BOARD PROCEEDINGS  
DECEMBER 12, 2011**

The Keokuk County Board of Supervisors met in special session, Monday, December 12, 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 December 5, 2011. All ayes and motion carried.

Met with Assistant Engineer regarding the Keokuk County Highway Department. Culvert replacement on 314<sup>th</sup> Street has been completed. Pipe work is coming to an end and the focus will be on ditching and brush cutting for the winter months. Plows were out last Friday for snow removal.

Wood moved, Hadley seconded to approve the HAVA Election Equipment Annual Certification as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to approve the Keokuk County Official Holidays Resolution for Calendar Year 2012 as submitted. All ayes and motion carried.

Wood moved, Hadley seconded to approve certification of expenses for November 8, 2011, Keokuk County Regular City Elections expenses as submitted. All ayes and motion carried.

Various board and committee reports were held. Wood attended a RUSS meeting. Hadley attended Case Management and an Area 15 meeting regarding the Belva Deer trail. Berg attended Decat and American Family meetings last week.

Discussion of old/new business and public comment was held. Berg commented mental health and workforce development issues should be discussed with legislators since they are currently undetermined. Auditor Bates and Sigourney Fire Chief Halleran were trained on the fire alarm system last Tuesday. The labor relations representative will be contacted for an update.

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.