

**KEOKUK COUNTY BOARD PROCEEDINGS
DECEMBER 19, 2011**

The Keokuk County Board of Supervisors met in regular session, Monday, December 19, 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 12, 2011. All ayes and motion carried.

Met with Engineer and Assistant Engineer regarding the Keokuk County Highway Department.

The Highway Department 2012 system needs plan was held and reviewed. No decisions were made at this time.

Project Number BRS-CO54 (85)—60-54 County Road V67 North Skunk River Bridge final plan set review was held.

Ted Lobello discussed the ongoing issue of a broken drain tile that leaks wastewater into his field and was directed to make arrangements with the current Sanitarian.

Wood moved, Hadley seconded to approve the claim listing dated December 19, 2011 as submitted. All ayes and motion carried.

Hadley moved, Wood seconded to appoint Brent Gilliland, Sigourney Public Works Director, to the Technical Advisory Committee for Regional Planning Affiliation 15. All ayes and motion carried.

Wood moved, Hadley seconded to acknowledge the Personnel Reports for Patrick Waters; R.U.S.S. Project Coordinator and Kathy Dye; R.U.S.S. Finance Manager as submitted. All ayes and motion carried.

Meeting with CPC/General Assistance regarding monthly Community Services Update was not held.

Various board and committee reports were held. Wood attended a Crime Commission meeting. Hadley attended a Regional Services meeting. Berg attended a Criminal Justice meeting last week.

Discussion of old/new business and public comment was held. Board consensus was to allow purchase of a new vacuum for the Courthouse. IT concerns were discussed regarding backup staff.

On vote and motion the meeting adjourned at 10:35 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.