

## PROCEEDINGS: Keokuk Co.

### KEOKUK COUNTY BOARD PROCEEDINGS JANUARY 22, 2018

The Keokuk County Board of Supervisors met in regular session, Monday, January 22, 2018 in the Board Room of the Courthouse. All members were present.

Berg moved, Wood seconded to approve the agenda. All ayes and motion carried.

Wood moved, Berg seconded to approve the minutes of January 15, 2018 as submitted. All ayes and motion carried.

Met with Engineer McGuire regarding the Keokuk County Highway Department as follows: presented 5 year construction program plans for roads and bridges and FY19 budget projections that included the proposed maintenance facility project.

Wood moved, Berg seconded approval of quarterly report of fees collected by the County Auditor and Sheriff and monthly report of fees collected by the County Recorder and Clerk of Court as submitted. All ayes and motion carried.

Wood moved, Berg seconded approval of Conservation Department FY2017 annual report as submitted. All ayes and motion carried. FY 2019 budget review was held with Dave Long and Pie Reighard providing camping and cabin information as well.

Wood moved, Berg seconded to approve a 2% wage increase for all elected officials for FY2019. A roll call vote was held: Wood – aye; Berg – aye; Hadley – nay. Motion carried. The Keokuk County Compensation Board FY2019 salary recommendation was 7% for all elected officials, while 2% equals the cost of living. Wood stated it is not his intent to increase employee contribution towards health insurance, while Hadley did not feel it was not the appropriate time to be discussed.

Various board and committee reports were held. Wood attended HIPAA and annual Farm Bureau meetings. Berg attended the annual Farm Bureau meeting. Hadley attended Semco and Rural Housing Trust Fund meetings last week.

Discussion of old/new business and public comment was held. Bates plans to distribute a preliminary budget for review next Monday.

On vote and motion the meeting adjourned at 10:45a.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 is available at the Keokuk County Auditor's Office and www.keokukcountyia.com.

KENR06-1

## PROCEEDINGS: Keota

### CITY OF KEOTA COUNCIL PROCEEDINGS January 29, 2018

The Keota City Council met on January 29, 2018, in the city hall. The meeting was called to order at 6:30 p.m. by Mayor Pro-Tem Keith Conrad.

Council Members answering roll call were K. Conrad, Bender, Hill, and Westendorf. Greiner arrived at 6:41 p.m. Mayor Cansler was absent. City employees present were Hammes and Slaubaugh. Also in attendance were Tom Hahn, Linda Werger, and Robyn Morgan all from the Pool Committee.

Motion was made by Hill to approve agenda. Bender seconded the motion. Motion passed with a majority vote.

The 3rd Reading of Ordinance 261: Adopting the 2017 Keota Municipal Code was read by Hammes.

Motion was made by Hill to approve Ordinance 261: Adopting the 2017 Keota Municipal Code. Bender seconded the motion. Roll Call Vote: Ayes – Conrad, Bender, Hill, Westendorf; Nays – None; Absent: Greiner; Motion passed with a majority vote.

### ORDINANCE # 261 AN ORDINANCE ADOPTING THE CITY CODE OF ORDINANCES.

Be it enacted by the City Council of Keota, Iowa;

Section 1. Pursuant to published notice, a public hearing has been duly held and the City Council of Keota, Iowa hereby adopts the Keota Ordinances of 2017 as the 2017 Keota Municipal Code.

Section 2. An official copy of the Municipal Code, as adopted including a certification by the City Clerk as to its adoption and effective date, is on file at the office of the City Clerk.

Section 3. Copies of the code shall be kept available at the City Clerk's office for

public inspection and sale at cost.

Section 4. All general ordinances or parts thereof passed prior to January 29, 2018, not contained in the Keota Code of Ordinances are hereby repealed except as hereafter provided, or special ordinances not named.

Saved from repeal: Ordinance 260 Section 5. This ordinance shall be in full force and effect upon publication as required by Iowa law.

Passed and Approved by the City Council of Keota, Iowa on the 29th day of January, 2018.

Discussion was held on the 2018 Pool Season. The Pool Committee along with the Council talked about the future of the pool after this season. The Committee will come up with some ideas and different contacts to get quotes on a new pool and for pool liners to look at different options.

Tentatively pool prices will stay the same with the addition of a Family Pool Plus membership that will offer swim lessons at a discounted price. A list of items will be put together that the pool needs for the upcoming season such as chairs, cleaning supplies, etc. that will be published for those that would like to donate to the pool. After reviewing the expenditures and revenues from the previous season, the Council worked on the budget worksheet for the pool. The city clerk will present the budget at the next regular council meeting.

Motion was made by Westendorf to adjourn the meeting at 7:53 p.m. Greiner seconded the motion. Motion passed with a unanimous vote.

The Keota City Council will meet on Monday, February 5, 2018 at 7:00 p.m.

Mayor Anthony Cansler Attest: City Clerk Tomisha Hammes

KE06-1

Form 672

Iowa Department of Management

### NOTICE OF PUBLIC HEARING -- PROPOSED BUDGET Fiscal Year July 1, 2017 - June 30, 2019

COUNTY HOSPITAL NAME: Keokuk County Health Center

The Board of Hospital Trustees of this County will conduct a public hearing on the proposed fiscal year 2018/2019 budget as follows:

County: Keokuk	Meeting Date: 2/22/2018	Meeting Time: 12:00 PM	Meeting Location: CEO Conference Room, Keokuk County Health Center, Sigourney, IA
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of receipts and expenditures on file with the secretary. Copies of the Supplemental Budget Detail (Schedule 672-A) will be furnished upon request.

Contact Telephone Number: 641-622-1155

Contact Name: Matt Ives, Administrator/CFO

### PROPOSED BUDGET SUMMARY

FUND (Use Whole Dollars)	Expenditures			D Transfers Out	E Estimated Ending Fund Balance 30-Jun-19	F Estimated Beginning Fund Balance July 1, 2018	G Estimated Other Receipts	H Transfers In	I Estimated Amount To Be Raised By Taxation
	A FYE 6-30-2017 Actual	B FYE 6-30-2018 Re-estimated	C FYE 6-30-2019 Proposed						
1. General	11,430,727	12,128,014	11,966,416	0	7,953,631	7,913,391	10,838,019	1,001,678	166,959
2. FICA				270,000	0	0	7,423	0	262,577
3. IPERS				390,000	0	0	10,718	0	379,282
4. Emergency				0	0	0	0	0	0
5. Ambulance	0	0	0	171,678	0	0	4,719	0	166,959
6. Unemployment Comp.	0	0	0	0	0	0	0	0	0
7. Debt Service	0	0	0	0	0	0	0	0	0
8. Tort Liability/Ins.	0	0	0	170,000	0	0	4,673	0	165,327
9. Restricted Funds	0	0	0	0	0	0	0	0	
10. Board Designated	0	0	0	0	0	0	0	0	
11. TOTAL	11,430,727	12,128,014	11,966,416	1,001,678	7,953,631	7,913,391	10,865,552	1,001,678	1,141,104

Proposed taxation rate per \$1,000 valuation: \$ 1.84535

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