

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-22-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Dianne Kiefer, Treasurer; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker called the meeting to order. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the agenda. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the February 15, 2011 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to set March 8th at 5:30 p.m. for a budget public hearing. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #785-2011 family farm tax credits. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the first amendment to the Iowa Jobs Program Grant Award Agreement. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for January 2011. Motion carried.

County claims in the amount of \$575,254.55 and payroll in the amount of \$261,079.35 were approved.

9:51 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors