

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-12-2011

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Sandy Archer, Deputy Treasurer; 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.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the July 5, 2011 Board meeting. Motion carried.

**PUBLIC HEARING TO DEED PROPERTY ACQUIRED BY TAX SALE DEED TO ADJACENT PROPERTY OWNERS.** Auditor Spurgeon said no written comments were received. No public comments were heard.

Sandy Archer, Deputy Treasurer, explained the three properties to be acquired by tax sale deed.

Hearing no public comments, Vice Chair Siegel moved to close the public hearing, seconded by Supervisor Kenning. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #800-2011 to accept the bids of the adjacent property owners. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Wapello County annual salaries/hourly rates for fiscal year 2011-2012. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Nationwide Roth 457 (b) amendment agreement. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the Nationwide plan sponsor authorization agreement. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the City/County election precinct agreement. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Karen Wilcoxson as full-time Clerk I in CPC office, hire date 7/18/2011 at a starting hourly rate of \$11.38. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Auditor's 4th Qtr Cash Report. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Auditor's Fiscal Year 2010-2011 Cash Report. Motion carried.

County claims in the amount of \$587,915.40 and payroll in the amount of \$233,643.45 were approved.

5:38 p.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors