

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-26-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Manuel Coria, 13981 Airport Road; 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.

Chair Parker said if anyone wanted to speak to an item on the agenda, to give the clerk their name and they'd be allowed to address the Board on that item.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the July 19, 2011 Board meeting. Motion carried.

**PUBLIC HEARING TO DISCUSS ADOPTING A NEW CHAPTER 2 ORDINANCE – ELECTION PRECINCT BOUNDARIES.** Auditor Spurgeon said no written comments were received. Manuel Coria asked if the article that appeared in the paper was correct. If so, he said he didn't have any place to vote. In researching the article, it was discovered that the article wasn't printed in its entirety. Auditor Spurgeon reassured him that his polling place remains at Kirkville City Hall.

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

Discussion followed on the Secretary of State's worksheet regarding county redistricting. Auditor Spurgeon explained that it was a list of all the precincts and the population of the incorporated portion versus the unincorporated portion with the total population. She said that Competine township is now added as a precinct. Vice Chair Siegel moved, seconded by Supervisor Kenning to adopt the worksheet. All voted aye.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve new Chapter 2 Voting Precinct Ordinance for Wapello County, Iowa. All voted aye.

Vice Chair Siegel moved, seconded by Supervisor Kenning to waive the second and final readings and adopt the new Chapter 2 Voting Precinct Ordinance for Wapello County, Iowa. All voted aye.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #803-2011 to cancel unredeemed checks over one year old. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to certify county tax levies for fiscal year 2011-2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the contract with Bloomfield Bridge and Culvert for L-#39—73-90, the waffle deck bridge project on Dahlenega Road. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the proposal with A&J Associates PC for consulting services for the boiler replacement at the Courthouse. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract for janitorial services at the DHS building for fiscal year July 1, 2011 – June 30, 2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Farm to Market Road Fund Qtrly Statement April 1 to June 30, 2011. Motion carried.

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

The Board agreed to set next week's meeting, August 2nd, at 9:00 a.m.

County claims in the amount of \$783,682.06 and payroll in the amount of \$313,762.04 were approved.

9:59 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Jerry L. Parker, Chair  
Board of Supervisors