

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-27-2011

TIME: 1:00 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Joni Keith, City Attorney; Joe Helfenberger, City Administrator; 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 December 20, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the 2011 Weed Commissioner's Report. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to ratify the collective bargaining agreement between Wapello County and AFSCME Local 616 (Secondary Roads). Vice Chair Siegel abstained. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #822-2011 to abate taxes on parcels owned by the City of Ottumwa. Motion carried.

County claims in the amount of \$544,543.62 and payroll in the amount of \$340,836.46 were approved. Handwritten check to First Administrators, claim #83840 in the amount of \$35,335.49 was approved.

1:12 p.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