

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-14-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Skip Lowe, Bernie Lowe & Associates; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the February 7, 2012 Board meeting. Motion carried.

Skip Lowe of Bernie Lowe & Associates addressed the Board and discussed managing the County's health care.

Canvass of the Special Election held February 7, 2012. Kelly Spurgeon, Auditor, read the results of the canvass.

### ABSTRACT OF VOTES

We, the undersigned members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2012 Special School Election held on the 7th day of February, 2012, as shown by the tally lists returned from the election precincts.

Shall the following Public Measure "A" be adopted?

To adopt the revenue purpose statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Eddyville-Blakesburg-Fremont Community School District.

For the question, there were:	Sixty (60) votes
Against the question, there were:	Eight (8) votes
Total	Sixty-eight (68) votes

We therefore declare Public Measure "A" "To adopt the revenue purpose statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Eddyville-Blakesburg-Fremont Community School District" to be adopted.

Supervisor Parker moved, seconded by Vice Chair Kenning to declare the measure adopted. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #824-2012 approval of elected officials salaries. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #825-2012 to set the date of March 13th at 5:30 p.m. for a budget public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #826-2012 authorizing county officers to destroy certain county records over 10 years old. Motion carried.

Handwritten check in the amount of \$74,913.85 to United Contractors Inc., claim #83352, was approved. Handwritten check in the amount of \$293,838.79 to United Contractors Inc., claim #83351, was approved.

6:13 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors