

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-1-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Don Kirkendall, Sheriff; Brian Moore, Engineer; 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 April 24, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set the date of May 8, 2012 at 5:30 p.m. for a public hearing to discuss an application received for a confinement feeding operation. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #845-2012 setting the date of May 15, 2012 at 9:30 a.m. for a budget amendment public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #846-2012 a tax compromise for the city of Eddyville, assigning tax certificate #1996-96800 to the city of Eddyville. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #847-2012 transfer of funds from rural services to secondary roads. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement between the city of Ottumwa, Iowa and the county of Wapello, Iowa, the 2012 Byrne Justice Assistance Grant Program Award. Motion carried.

County claims in the amount of \$646,786.40 and payroll in the amount of \$388,144.10 were approved. Handwritten check to United Contractors, Inc., claim #85848 in the amount of \$112,830.12 was approved.

9:40 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn.  
Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors