

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-10-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Mark Eckman, Ottumwa Area Convention & Visitors Bureau; Holly Berg, Gothic House; Sandy Archer, Deputy Treasurer; 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.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the July 3, 2012 Board meeting. Motion carried.

Mark Eckman, Ottumwa Area Convention & Visitors Bureau and Holly Berg, Gothic House addressed the Board. They reported that \$8,000 of the \$10,000 requested grant funding was received. They presented a letter of request to the Board to supplement the \$2,000 so they can undertake their original budget allowing someone on board 26-28 hours/week. Following discussion, Vice Chair Kenning moved to fund the \$2,000, seconded by Supervisor Parker. Motion carried.

Sandy Archer, Deputy Treasurer addressed the Board regarding compromising and assigning a tax sale certificate. Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #859-2012. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a medical examiner grant service agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to certify the county tax levies for fiscal year 2012-2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the 4th Quarter Report for the Sheriff's Department. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Sheriff's Report for fiscal year ending 6-30-2012. Motion carried.

County claims in the amount of \$720,111.28 and payroll in the amount of \$437,052.77 were approved.

5:44 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