

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-24-2012

TIME: 11:00 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Josh Stevens, Emergency Management; Don Kirkendall, Sheriff; 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 July 17, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve as amended the Procedure for Annual Review for the suspension of property taxes under Iowa Code Section 427.9. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #860-2012 removing persons from tax suspension under Iowa Code Section 427.9. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the agreement with RACOM to be the technical advisor on the Wapello County Communications Tower. Motion carried. RACOM is to begin work immediately.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Brian Chambers as a part-time Media Coordinator at the American Gothic House Center, hire date 7/24/2012 at \$9.00/hr. Motion carried. This position was partly funded through a grant received from Iowa Cultural Affairs.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Farm to Market Road Fund Quarterly Statement from April 1 to June 30, 2012. Motion carried.

County claims in the amount of \$689,469.90 and payroll in the amount of \$283,676.87 were approved. Handwritten check to Carroll Real Estate Trust Fund, claim #86193 in the amount of \$30,150.00 was approved.

11:27 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors