

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-27-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Lynelle Diers, PHN; 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 November 20, 2012 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2012-2013. No written comments were received, no public comments heard. Vice Chair Kenning moved, seconded by Supervisor Parker to close the public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #886-2012 to appropriate amended funds for 2012-2013. Motion carried.

Lynelle Diers, Director of Public Health Nurses, updated the Board on the Blue Zone Project and the Community Transformation Grant. Wapello County will again receive the \$88,000 grant for the second year. The Blue Zone selection will take place after January 1st. She would like us to become a certified community even if not selected.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the holiday calendar for 2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for October 2012. Motion carried.

County claims in the amount of \$385,401.70 and payroll in the amount of \$338,884.99 were approved.

10:18 a.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