

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-19-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Gary Smith, Assessor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the February 12, 2013 Board meeting. Motion carried.

PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOTES NOT TO EXCEED \$4,800,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2013A TO EVIDENCE THE OBLIGATION OF THE COUNTY THEREUNDER. There were no written comments received. No public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #900-2013 instituting proceedings to take additional action, General Obligation Capital Loan Notes Series 2013A and General Obligation Refunding Capital Loan Notes Series 2013B. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #901-2013 approving the Preliminary Official Statement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #902-2013 setting March 12th at 5:30 p.m. for a budget public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract with Professional Computer Solutions, Inc. in the amount of \$12,800 for our county website design. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a \$500 contribution from the youth activity fund to the American Gothic Performing Arts Festival. Chair Kenning abstained from voting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to abate the taxes on parcel #007413760036000. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a letter of support for the Ottumwa Women's Crisis Center. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a letter of support for the Ottumwa Job Corps. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #903-2013 to abate taxes. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Bryce Weston Bachman as a full-time Correctional Officer I in the Sheriff's Department to fill a vacancy, hire date 2/19/13 at a starting rate of \$14.30/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for January 2013. Motion carried.

Claims in the amount of \$375,541.99 and payroll in the amount of \$279,940.93 were approved.

9:53 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors