

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-5-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Tim Oswald, Piper Jaffray; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the February 26, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Healthy Choice\$ Agreement. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #905-2013 military disallowances for 2012. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #906-2013 homestead disallowances for 2012. Motion carried.

Tim Oswald, Piper Jaffray, discussed the issuance of Capital Loan Notes with the Board. Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #907-2013 authorizing the issuance and levying a tax for the payment of 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 #908-2013 directing the acceptance of a proposal to purchase General Obligation Refunding Capital Loan Notes, Series 2013A. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #909-2013 directing the acceptance of a proposal to purchase General Obligation Refunding Capital Loan Notes, Series 2013B. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve sending a letter of concern to our federal legislators on pending budget cuts that could impact our senior citizens. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #910-2013 tax abatement. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a liquor license for D's Eldon Y Co., 4118 Hwy 34E, Agency, Iowa for 3/29/13 through 3/28/14. Motion carried.

County claims in the amount of \$217,518.33 and payroll in the amount of \$387,670.17 were approved. Handwritten check to Karl Chevrolet, claim #2456 in the amount of \$31,530 was approved.

10:07 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors