

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-17-2013

TIME: 2:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Teresa Roberts, Marcy Murphy & Stephanie Koch, Southeast Iowa Case Management; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the June 11, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the contract renewal with Southeast Iowa Case Management. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #942-2013 to cancel outstanding checks issued in the previous fiscal year. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve an Iowa retail cigarette/tobacco permit for Rocket Fuels & Food Mart for 7/1/2013 through 6/30/2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for May 2013. Motion carried.

2:12 p.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