

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-30-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Jennifer Vitko, CPC; Brian Moore, Engineer; Tim Osteen, Izaak Walton; 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.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the July 16, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #943-2013 transfer of funds. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #951-2013 tax abatement for the city of Ottumwa. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to certify the county tax levies for fiscal year 2013-2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the consulting engineering contract with Calhoun-Burns and Associates for the design of Bridge #110 located on 118<sup>th</sup> Avenue. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the janitorial services contract at the DHS building for fiscal year 2013-2014. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #950-2013 transfer of funds. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Karen Wilcoxson from full-time Clerk I to Clerk II in the CPC office, change date 8/1/2013 at a new hourly rate of \$13.72. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Robin Hart from full-time Clerk I to Clerk II in the Recorder's office, change date 7/22/2013 at a new hourly rate of \$13.72. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #952-2013 authorizing the Auditor to issue certain payments without prior Board approval. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Semi-Annual Report for the period from 1/1/2013 through 6/30/2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Treasurer's Annual Report for the period from 7/1/2012 through 6/30/2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Farm to Market Road Fund Quarterly Statement from 4/1/13 through 6/30/2013. Motion carried.

Tim Osteen, Izaak Walton Club, spoke to the Board regarding the entrance to a section of road that goes to a dead in. They are in the process of buying it. He said garbage is being dumped back there and they're going to clean it up and mow it. Engineer Moore is going to write a letter saying it is the consensus of the Board that they give their approval.

County claims in the amount of \$608,082.62 and payroll in the amount of \$303,001.21 were approved.

9:57 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