

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-10-2013

TIME: 1:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Lisa Kent, Recorder; Josh Stevens, Emergency Management; Gary Smith, Assessor; Paul Culver, IT; Mark Miller, Sheriff; Tim Osteen; Jeff Emery; 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 October 1, 2013 Board meeting. Motion carried.

ABSTRACT OF VOTES

We, the undersigned members of the Board of Supervisors and ex-officio Board of County Canvassers for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the 2013 City Primary Election held on the 8th day of October, 2013, as shown by the tally list returned from the election precincts.

For the office of Council Member – City of Ottumwa there were four thousand seven hundred seventy-nine (4779) votes cast as follows:

Keith Caviness	received six hundred forty-eight (648) votes
Matt Dalbey	received seven hundred sixty-two (762) votes
David Gordy	received two hundred fourteen (214) votes
Robert L. LaPoint	received three hundred sixty-six (366) votes
Bob Meyers	received nine hundred twenty-five (925) votes
Belinda Smith-Cicarella	received six hundred eighteen (618) votes
Skip Stevens	received one thousand two hundred thirty-two (1232) votes
Scattering	received fourteen (14) votes

We therefore declare Keith Caviness, Matt Dalbey, Robert L. LaPoint, Bob Meyers, Belinda Smith-Cicarella and Skip Stevens duly elected to go on to the Regular City Election on November 5, 2013.

For the office of City of Eldon – Mayor there were two hundred (230) votes cast as follows:

David Bowen	received thirty (30) votes
Sean Coulter	received one hundred eighteen (118) votes
Tommy Reaves	received nine (9) votes
Shirley A. Stacey	received seventy-three (73) votes
Scattering	received zero (0) votes

We therefore declare Sean Coulter and Shirley A. Stacey duly elected to go on to the Regular City Election on November 5, 2013.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the results of the canvass. Motion carried.

PUBLIC HEARING FOR THE PROPOSED CLOSURE OF PORTIONS OF WAPELLO COUNTY SECONDARY ROADS. No written comments were received. Jeff Emery asked to speak to the closing of 98th Avenue. He asked for more information and how he was to get access to his fields. He asked why it was worked and graded recently if it's going to be closed.

Supervisor Siegel asked to defer further discussion until next week's meeting when Engineer Moore is present. 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 the first paragraph only of Resolution #962-2013 involving that portion of 90th Street. Motion carried.

Discussion followed regarding proposals presented to fix the retaining wall at the Courthouse. Vice Chair Parker moved, seconded by Supervisor Siegel to accept the bid of \$4015.00 by Mundell and Associates Construction. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #963-2013 a tax abatement for Mt. Sinai Church. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution

#964-2013 a resolution of completion for the Wapello County Communications Tower Project and direct the Chair to sign upon receipt of a lien waiver from the subcontractor. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #965-2013 amended articles of agreement of Area XV RPC. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring David Klyn as a full-time Operator II Motorgrader, hire date 10-21-13 at a starting rate of \$18.99/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve hiring Steven Bedner as a full-time Operator II Motorgrader, hire date 10-14-13 at a starting rate of \$18.99/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file the hiring of Penny Eakins as a full-time Home Care Aide at Public Health, hire date 9-30-13 at a starting rate of \$9.50/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Sheriff's 1st Quarter Report, July 1st to September 30, 2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Recorder's 1st Quarter Report 2013-2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Auditor's 1st Quarter Cash Report 2013-2014. Motion carried.

1:39 p.m. Vice Chair Parker moved, seconded by Supervisor Siegel 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

