

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-15-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Paul Culver, IT Director; Gary Smith, Assessor; Jordan Scupien, GIS Coordinator; 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 October 10, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to defer item #3 *Continued discussion to vacate and close a portion of 98th Avenue* until more information is available. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the purchase of a new Dodge 2500 from Vaughn Auto for \$21,215 after two trade in's. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a contract with Norris Asphalt for paving Chillicothe Road in the amount of \$983,947.03. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request for review and approval of LISCO high speed internet and fiber connectivity bid. Motion carried.

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

County claims in the amount of \$507,041.65 and payroll in the amount of \$313,430.29 were approved.

Discussion of personnel rules followed.

Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning
Board of Supervisors