

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-14-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Josh Stevens, Emergency Management; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the January 7, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #978-2014 to amend the Soap Creek Watershed 28E Agreement. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Jasper Construction Services, Inc. to do two deck overlays on bridge on Monroe Wapello Road south of Highway 34 and bridge on Agency Hedrick Road over Cedar Creek. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file the 2013 Weed Commissioner's Report. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 2nd Quarter Report 2013-2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Sheriff's 2nd Quarter Report 10-1-2013 to 12-31-2013. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Farm to Market Road Fund Quarterly Statement 10-1-13 to 12-31-13. Motion carried.

The Board's going to try to set a future date to discuss the personnel rules.

5:52 p.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors