

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-10-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Danielle Weller, Elections Deputy; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

CANVASS OF THE PRIMARY ELECTION HELD 6-3-2014. Danielle Weller, Elections Deputy, read the results of the canvass. The following persons were nominated at the June 3, 2014 Primary Election:

Board of Supervisors – Jerry L. Parker, Democrat; Greg Kenning, Democrat

County Attorney – Gary Oldenburger, Democrat

County Recorder – Lisa Kent, Democrat

County Treasurer – Roberta L. Roth-Neff, Democrat

No candidate received enough votes to win the Republican nomination for any of the offices listed above.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept the results of the canvass and declare the candidates duly nominated to these offices on the General Election ballot November 4, 2014. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the May 27, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1002-2014 to cancel checks issued in the previous fiscal year. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve four (4) tax suspensions under Iowa Code Section 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file a letter of resignation dated 5/27/2014 from Rick Callen resigning from the Wapello County Board of Adjustment. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a cigarette/tobacco permit for D's Eldon Y Company, 4118 73rd St., Agency, IA effective July 1, 2014 through June 30, 2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the purchase of a Cat 318D wheel excavator in the Secondary Roads Department in the amount of \$235,280. Motion carried.

County claims in the amount of \$261,282.28 and payroll in the amount of \$408,202.43 were approved. Handwritten check to Wells Fargo Corp Trust, claim #10100 in the amount of \$274,652.50 was approved.

5:56 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