

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-3-15

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Ben Wright and Bob Morrissey, Tenco; Brian Moore, Engineer; Paul Culver, IT; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the February 24, 2015 Board meeting. Motion carried.

Ben Wright and Bob Morrissey reported back to the Board regarding the funding still needed for the greenhouse project. Ben said there is still an outstanding balance of \$21,850. The Board will get back with Bob Jay regarding the city's intent to provide any funding for this project.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement with Lisco for phone service at the county attorney's office and the courthouse. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a contribution of \$250 for the Comet Attack youth softball team from the Cardinal Community School area. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a contract with Cramer and Associates, Inc. for the Eldon Des Moines River Bridge repair. Motion carried.

County claims in the amount of \$298,148.00 and payroll in the amount of \$399,748.36 were approved.

10:07 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors