

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-21-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Paul Culver, IT Director; Kurt Baker, Conservation; Evan Del Val, ISG Engineer; Bill and Pam Alexander; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the April 14, 2015 Board meeting. Motion carried.

Evan Del Val, representing ISG Consulting Engineers, gave a presentation in regard to the Board's intent to contract with ISG to provide inspection services for the 10.89 miles of crude oil pipeline being constructed within the borders of Wapello County as part of the Dakota Access Pipeline project.

Following discussion, the Board agreed to wait for public comment before signing a letter of intent with ISG.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Alex Hoffman as a new temporary part-time Conservation Aide at County Conservation, hire date 4/22/15 at an hourly rate of \$9.50. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #26-2015 noxious weeds to be destroyed in the county. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Reports for February and March 2015. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Farm to Market Road Fund quarterly statement for January – March 2015. Motion carried.

No scheduled Board meeting next week due to Job Corps meeting.

10:36 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