

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-22-2016

TIME: 10:00 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Wanda Moeller, Courier Publisher/Editor; Bernard Stodghill; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the March 8, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a proposal from S & S Plumbing, Heating and Air Conditioning LLC, Marengo, IA for a new boiler at the old county care facility in the amount of \$19,863. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the fiscal year 2017 IDOT Secondary Road budget. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the fiscal year 2017 IDOT Secondary Road 5-year construction plan. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #12-2016 appropriations for the fiscal year beginning July 1, 2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report of total fees collected for February 2016. Motion carried.

County claims in the amount of \$260,276.99 and payroll in the amount of \$305,096.47 were approved.

10:24 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors