

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-26-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Nick Martini, Emergency Management; Mark Newman, Courier; Sam Rodgers, Jr.; Connie Black; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting, deleting item #5 *Housing development initiative – Sharon Stroh, Director of OEDC*. Supervisor Siegel moved to approve the amended agenda, seconded by Vice Chair Parker. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the April 19, 2016 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT – FISCAL YEAR ENDING JUNE 30, 2016. No written comments were received, no public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #18-2016 to appropriate amended funds for 2015-2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #16-2016 noxious weeds to be destroyed. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve hiring Branden Moser as a temporary 90-day summer position at Secondary Roads, amended hire date 6/1/2016 at an hourly rate of \$15. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a tax suspension under Iowa Code 427.9. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for March 2016. Motion carried.

County claims in the amount of \$543,607.78 and payroll in the amount of \$340,776.06 were approved.

9:45 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors