

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-17-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Jake McCoy, GIS; Matt Milner, Courier; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Vice Chair Parker removed item #8 *Resolution #17-2016 tax abatement for St. Mary of the Visitation*. Supervisor Siegel moved, Vice Chair Parker seconded to approve the amended agenda. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 10, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the utility permit application by Dakota Access Pipeline, Inc. and have Engineer Moore sign the application. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Martin Overturf as a temporary summer employee at Secondary Roads, hire date 7/5/16 at an hourly rate of \$15. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an Iowa retail permit application for cigarette/tobacco/nicotine/vapor for Rocket Fuels and Food Mart 7/1/16 through 6/30/17. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a proof of loss for insurance payment on the county home rehabilitation. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the maintenance with Election Systems & Software for the M100 Automark ERM voting equipment effective 8/1/16 through 7/31/17. Motion carried.

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

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

9:46 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