

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-9-2016

TIME: 1:00 p.m.

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

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 31, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Wapello County haul road agreement with Dakota Access Pipeline, LLC. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #23-2016 to revise the Wapello County 2017 five-year road program. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the 5-day liquor license for Backpack Brewing, LLC for 7/27/16 through 7/31/2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract with DeLong Construction, Inc. for STP-S-C090(72)—5E-90 (Rock Bluff Road grading). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a cigarette and tobacco permit for D's Eldon Y Company for 7/1/16 through 6/30/17. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the Iowa Communities Assurance Pool (ICAP) renewal. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #24-2016 policy to pay salaried personnel for fiscal year 2016-2017. Motion carried.

The Board directed Auditor Spurgeon to set the date for a public hearing on the purchase of a new Dodge Caravan in the Sheriff's Department from Vaughn Motors.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a replacement patrol vehicle from Stew Hansen. Motion carried.

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

County claims in the amount of \$427,947.87 and payroll in the amount of \$430,881.38 were approved.

1:27 p.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors