

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-27-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Winona Whitaker, Courier; Abby Kisling, Convention & Visitors Bureau; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Brian Moore, Engineer; 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.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the September 20, 2016 Board meeting. Motion carried.

Abby Kisling, Convention and Visitors Bureau, gave an update. The Visitors Guide was updated and about 15,000 were distributed. She hopes to have a new one printed in late December or early January. They're having a new website created. She said they gave nearly \$15,000 in sponsorships in 2016. They will offer free hospitality training again in 2017. They serve as a visitor information center. They are addressing some of the signage issues around Ottumwa on Hwy 63 and 34. She thanked the Board for their financial support. The Board thanked her for all her efforts.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #29-2016 abating Blakesburg Historical Preservation Society's taxes. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #40-2016 a 28E agreement with the city of Eldon, IA. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #41-2016 a 28E agreement with the city of Blakesburg, IA.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #42-2016 amending Resolution #38-2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Angela Malone in the Motor Vehicle Department from Clerk I to full-time Clerk II, change date 10/1/16 at a new hourly rate of \$14.63. Motion carried.

County claims in the amount of \$394,373.82 and payroll in the amount of \$371,063.52 were approved.

9:59 a.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