

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-18-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Tom Lazio, Mayor; Brian Moore, Engineer; Winona Whitaker, Courier; Connie Hammersley-Wilson, David Bradford, Sharon Stroh, Fred Zesiger, Fred Jenkins, Cassandra Halls, Lisa Akers, Duane Bass, Brad Little, Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. After deferring item #6 *Consideration of Stop Loss/UMR Agreement for 11/1/16 – 10/31/17* Vice Chair Parker moved, Supervisor Siegel seconded to approve the amended agenda. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the October 11, 2016 Board meeting. Motion carried.

Cassandra Halls of F.I.R.S.T. gave a screen presentation on promoting Ottumwa through community and business in partnership, by examining opportunities to improve local economic development support systems. She said the bottom line is they want Wapello County to be a partner in this.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the 28E/28D agreement with the Southeast Iowa Inter-Agency Drug Task Force. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the certificate of substantial completion of repairs at the Wapello County Home. 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 in September 2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Farm to Market Road Fund Quarterly Statement 7/1/16 to 9/30/16. Motion carried.

10:44 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

