

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-13-2016

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Winona Whitaker, Courier; 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, deleting item #6. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the November 29, 2016 Board meeting. Motion carried.

Auditor Spurgeon read the results of the Special IHCC Election held December 6, 2016.

ABSTRACT OF VOTES

**Wapello County, Iowa**

We, the undersigned Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the 2016 Special Election held on the 6th day of December, 2016, as shown by the tally lists returned from the election precincts.

**Public Measure “A”**

Shall the following public measure be adopted?

Shall the Board of Directors of Indian Hills Community College in the Counties of Appanoose, Davis, Decatur, Henry, Iowa, Jefferson, Keokuk, Lee, Lucas, Mahaska, Marion, Monroe, Poweshiek, Van Buren, Wapello, Washington, and Wayne, State of Iowa, be authorized to contract indebtedness and issue General Obligation to provide funds to renovate, improve, repair, construct, erect, furnish, equip, and build additions to buildings at multiple campus and enrollment locations, including classrooms, science, technology, laboratory, library, fine arts, student housing, mechanical and shop improvement, and make improvements to sites, to contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$36,000,000 for those purposes?

**For the question, there were:** Seven hundred ninety-four (794) votes

**Against the question, there were:** Four hundred ninety-five (495) votes

**TOTAL** One thousand two hundred eighty-nine (1289) votes

Supervisor Siegel moved, seconded by Vice Chair Parker to certify the abstract. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to hire Sarah Camp as a new Gothic House Administrator, hire date 12/1/2016 at a starting salary of \$36,000. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #48-2016 to cancel checks issued in the previous fiscal year. 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 accept and file the Treasurer's Investment Report for November 2016. Motion carried.

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

5:53 p.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