

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-19-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the July 12, 2011 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #801-2011 providing for the annual financial support of the Area 15 Regional Planning Commission. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #802-2011 to issue payments without prior approval of the Board per Iowa Code. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to set July 26th at 9:30 a.m. for a public hearing. Auditor Spurgeon said the purpose was to discuss redistricting of our voting precincts as well as redo our current ordinance. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the County's written response to the city of Ottumwa's TIF proposal. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for June 2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 4th Qtr. Report 2010-2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Recorder's Yearly Report 2010-2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Semi-Annual Report for the period from January 1, 2011 through June 30, 2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Annual Report for the period from July 1, 2010 through June 30, 2011.
Motion carried.

9:54 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors