

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-30-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Josh Stevens, Emergency Management; Brian Moore, Engineer; Mary Larson; Jordan Scupien, GIS Coordinator; Ellen Foudree and Matt Bauman, Area 15 RPC; 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.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the August 23, 2011 Board meeting. Motion carried.

PUBLIC HEARING TO DISCUSS ADOPTING A NEW CHAPTER 2 ELECTION PRECINCT BOUNDARIES. No written comments were received. No public comments were heard. Vice Chair Siegel moved to close the public hearing. Supervisor Kenning seconded. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to adopt the County Redistricting Worksheet. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to waive the second and final readings and adopt the new Chapter 2 Voting Precinct Ordinance for Wapello County, Iowa. Motion carried.

Josh Stevens, Emergency Management, gave an informative presentation of photos and a video of the Blakesburg tanker explosion earlier this summer. Flames were over 100 feet high. Sixteen fire departments responded to this emergency as well as eleven support agencies.

Chair Parker said since having Job Corps out at the airport, they are going to make sure all the updates are completed in the mutual aid agreement. Josh said they are still gathering information on lessons learned from this experience.

Vice Chair Siegel moved, seconded by Supervisor Kenning to award the contract for Phase II Chillicothe River Bridge to United Contractors. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Wapello County. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request from Blakesburg Corn Carnival to have a fireworks display, according to Iowa Code 331.304(9) and Iowa Code 727.2. Motion carried.

Handwritten check in the amount of \$100.00 to Iowa Department of Commerce, Iowa Division of Insurance, claim #82205 was approved. Handwritten check in the amount of \$22,306.83 to First Administrators, claim #80747 was approved.

10:11 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors