

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-7-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jeff Heil and Michael Hart, Northland Securities; Brian Moore, Engineer; Kurt Baker, County Conservation; Rollin Whitney, Jennifer Wilt, Craig Richardson; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the January 31, 2012 Board meeting. Motion carried.

Jeff Heil, Northland Securities addressed the Board and handed out materials regarding refinancing 2008 bonds. Following discussion, the Board decided to ask Ahlers & Cooney their advice before taking any further action.

Supervisor Parker moved, seconded by Vice Chair Kenning to reduce the Compensation Board's recommendation by 11.1% to 2.0% for all elected officials. Motion carried. The Board publicly thanked the Compensation Board for their uniform figure this year.

Discussion followed regarding the use of I.C.& E. rail yards for traffic when the Quincy Street Bridge is closed for repair. A letter received from Bruce B. Wold, Manager of track maintenance for the Canadian Pacific, stated they were not going to let us use it. He said a crossing would have to be installed.

Individual business owners from the public were present to voice their concerns, but no solutions were heard. The Board welcomed their future input as well but said their options were limited.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Angela Cartwright to the County Conservation Board for a term of 5 years. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Marcia Weeks to the Veterans Affairs Board to fill a vacancy. Motion carried.

The Board met in continuing budget meetings on Monday of this week.

County claims in the amount of \$496,336.00 and payroll in the amount of \$388,313.51 were approved.

Handwritten check to First Administrators, claim #83846 in the amount of \$35,513.93 was approved.

10:36 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors