

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-14-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Gary Stephenson; 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 August 7, 2012 Board meeting. Motion carried.

Gary Stephenson of Ft. Dodge addressed the Board and presented a 1934 lithograph of the Constitution. He's wanting to place a framed copy in each courthouse in Iowa. The Board expressed interest and agreed to get back to him at a later date.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the maintenance agreement for the tape drive in the Recorder's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge a change of employment for Joni Elder in the Wapello County Public Health Department as full-time Project Coordinator, change date 8/6/2012 at \$15.19/hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an addition to Iowa Code 427.9 tax suspensions previously approved by the Board. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a liquor license for Smith Brothers Winery 9/1/2012 through 8/31/2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a tax suspension under Iowa Code 427.9. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for July 2012. Motion carried.

6:10 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn.  
Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors