

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-13-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Sandy Archer & Laurie Fountain, Deputy Treasurers; 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 October 31, 2012 Board meeting. Motion carried.

PUBLIC HEARING TO DEED PROPERTY ACQUIRED BY TAX SALE DEED TO ADJACENT PROPERTY OWNER. No written comments were received. No public comments were heard.

Supervisor Parker moved, seconded by Vice Chair Kenning to close the public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to adopt Resolution #879-2012 to deed property to an adjacent owner. Motion carried.

CANVASS OF NOVEMBER 6, 2012 GENERAL ELECTION: Danielle Weller, Elections Deputy, asked the Chair to draw the tie votes to decide the winner for Keokuk Township Trustee, Pleasant Township Trustee, Polk Township Trustee and Keokuk Township Clerk. She then read the results of the canvass. Vice Chair Kenning moved, seconded by Supervisor Parker to certify the results of the canvass. All voted aye.

Auditor Spurgeon thanked Recorder Joyce Hass for volunteering her staff to help out with the election. She also thanked her staff for their hard work and for the extra hours of work required.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #881-2012 setting the date of November 27, 2012 for a budget amendment. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #882-2012 assigning tax sale certificates to the city of Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #883-2012 transfer of funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #884-2012 awarding the bid to Sabre to construct a communications tower. Motion carried.

The Board considered a letter from the attorney for Regional Utility Service Systems regarding Wapello County's withdrawal from RUSS. Following discussion, Supervisor Parker made a motion that the Chair pen a letter asking that they meet and stating the real issue of paying the annual fees to RUSS. Vice Chair Kenning seconded the motion. Motion carried.

Chair Siegel referenced an e-mail from Heidi Baker concerning National Adoption Day. It was suggested he write a proclamation and sign it.

County claims in the amount of \$440,720.51 and payroll in the amount of \$232,694.72 were approved. Additional claims and County Conservation in the amount of \$355,675.60 were approved.

6:22 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors