

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-18-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Brad Timberlake and Mike Hekker, PCS; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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 December 11, 2012 Board meeting. Motion carried.

Brad Timberlake and Mike Hekker, PCS, gave a presentation regarding updating our county website and making it more user friendly. Following discussion, the Board asked them to send them a proposal. They plan to interview each department getting their input and individual needs.

FINAL CANVASS OF IHCC SPECIAL ELECTION HELD DECEMBER 4, 2012. Auditor Spurgeon read the results from the several counties involved. She reported there was a total of 606 votes cast for question "J" on the ballot, 196 votes against the question for a total of 802 votes cast. Therefore, Public Measure "J" is adopted. Vice Chair Kenning moved to certify the results, seconded by Supervisor Parker. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set the date of March 5, 2013 for a Special Local Option Sales & Services Tax (LOSST) Election for the city of Eldon. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the contract with Iowa Bridge & Culvert for project #BROS-CO90(66)—5F-90. This is to replace the bridge on Point Isabelle Road over Village Creek. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the 2012 Weed Commissioner's Report. Motion carried.

Due to Christmas vacation, the Board set the next meeting date for Thursday, January 3, 2013 at 4:00 p.m.

Engineer Moore said tomorrow the new Chillicothe Bridge will be open for traffic.

Handwritten check to United Contractors, claim #1290 in the amount of \$110,975.09 was approved.

10:20 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors