

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-26-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved to amend the agenda, deferring item #7 *Update on Historic Hills Scenic Byway – Katy Anderson* until the March 12th meeting. Vice Chair Parker seconded. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the February 19, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the appointment of Brian Major as an alternate to the 911 Board. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve amendment #1 to the tower project contract with Sabre Industries. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve amendment #2 to the tower project contract with Sabre Industries. Motion carried.

Supervisor Siegel deferred item #6 *Approval of Healthy Choices\$ Agreement*.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #904-2013 authorization to apply for an Alcohol & Traffic Enforcement state grant. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Iowa Department of Transportation federal aid agreement for Project BROS-CO90(73)—5F-90, bridge on Dahlenega Road over Little Cedar Creek. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to direct the Chair to sign the Disclosures for Negotiated Underwriting statement from Northland Securities. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for January 2013. Motion carried.

9:43 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors