

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-19-2013

TIME: 9:30 a.m.

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

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the March 12, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #916-2013 appointing Paying Agent, Note Registrar and Transfer Agent, approving Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement (Series 2013A). All voted aye. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #917-2013 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of General Obligation Capital Loan Notes and levying a tax to pay the Notes (Series 2013A). All voted aye. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #918-2013 appointing Paying Agent, Note Registrar and Transfer Agent, approving Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement (Series 2013B). All voted aye. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #919-2013 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of General Obligation Capital Loan Notes and levying a tax to pay the Notes (Series 2013B). All voted aye. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Wapello County Ordinance, Title I, Local Option Sales & Services Tax, Chapter 5. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve 2013-2014 Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the new job description for the Wapello County Client Accounts Coordinator in the Wapello County CPC Office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Joyce Ware as a full-time Clerk I in the Treasurer's office, hire date 3/25/2013 at a starting rate of \$10.93/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #915-2013 setting the date of March 26th at 9:30 a.m. for a public hearing for the purpose of setting forth a proposal for the disposition of said tracts of real estate. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #914-2013 Dietz Addition. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the amended Mental Health Regional Reform Letter of Intent. Motion carried.

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

County claims in the amount of \$332,055.84 and payroll in the amount of \$281,835.93 were approved.

10:04 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors