

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-2-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Kelly Spurgeon, Auditor; 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 26, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the fiscal year 2014 IDOT Secondary Road Budget. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the fiscal year 2014 Secondary Road Construction Program. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #923-2013 transfer of funds. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the library contracts for 2013-2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the project agreement with Southern Iowa Development and Conservation Authority (SIDCA). Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a \$50,000 gift pledge to the IHCC incubator project. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for February 2013. Motion carried.

County claims in the amount of \$536,656.24 and payroll in the amount of \$378,763.17 were approved.

10:02 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn.  
Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors