

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-21-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Laurie Fountain; 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.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 14, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to defer item #3 *Annual licensed code support agreements for software and updated statement of work agreements with Solutions* until next week. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Amendment #1 to fiscal year 2013 IDOT Secondary Road Budget. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Iowa DOT Federal Aid Agreement for county highway bridge program Project BROS-C090(74)—8J-90. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #936-2013 to add locally and FM funded projects to accomplishment year of the 2013 5-year road program. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #937-2013 to abate and assign tax sale certificates to the City of Ottumwa. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #938-2013 to compromise and assign tax sale certificate to TYST Holdings, LLC. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the Iowa land records fee for the Recorder's office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the scanning software maintenance for the Recorder's office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Jewel Maher as a part-time on call janitor, hire date 5/20/2013 at a starting hourly rate of \$12.70. Motion carried.

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

Handwritten check to United Contractors, claim #2711 in the amount of \$341,560.00 was approved.

9:52 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