

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-24-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Danielle Weller, Elections Deputy; Josh Stevens, Emergency Management; Paul Culver, IT; Gina Erickson; Tom Osteen; Kelly Spurgeon, Auditor; Pam Norton, Auditor’s Clerk.

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

Chair Kenning opened the sealed bids received for rental of the Wapello County Care Facility cropland. There were two bids received. Brad Yeager’s bid was \$91,000. Jason D. Rogers bid was \$94,530.62. Vice Chair Parker moved, seconded by Chair Kenning to award the cropland bid to Jason D. Rogers if the correctness of the bid passed Auditor Spurgeon. Motion carried.

Vice Chair Parker moved, seconded by Chair Kenning to approve the minutes of the September 17, 2013 Board meeting. Motion carried.

ABSTRACT OF VOTES

We, the undersigned members of the Board of Supervisors and ex-officio Board of County Canvassers for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the School Election held on the 10th day of September, 2013, as shown by the tally lists returned from the election precincts.

For the office of Indian Hills Director #1 there were five hundred seventy-seven (577) votes cast as follows:

Robert L. Pitsch	received	Five hundred seventy-four (574) votes
Scattering	received	Three (3) votes

We therefore declare Robert L. Pitsch duly elected for the office of Indian Hills Director #1 for the term of 4 years.

For the office of Indian Hills Director #8 there were seven hundred fifty-four (754) votes cast as follows:

Richard C. Sharp	received	Seven hundred forty-five (745) votes
Darrell Downing	received	One (1) vote

Scattering received Eight (8) votes  
We therefore declare Richard C. Sharp duly elected for the office of Indian Hills  
Director #8 for the term of 4 years.

Vice Chair Parker moved, seconded by Chair Kenning to certify the abstract. Motion  
carried.

Vice Chair Parker moved, seconded by Chair Kenning to approve the 3-year lease  
agreement between M & L Enterprises and Wapello County. Motion carried.

Vice Chair Parker moved, seconded by Chair Kenning to set the date of October 10th  
at 1:00 p.m. for a public hearing to vacate and close portions of 90th Street and  
98th Avenue. Motion carried.

Vice Chair Parker moved, Chair Kenning seconded to refer quotes on the retaining wall  
repair at the courthouse to Auditor Spurgeon. Motion carried.

9:49 a.m. Vice Chair Parker moved, seconded by Chair Kenning 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