

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-29-2013

TIME: 1:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Paul Culver, IT Director; Mark Miller, Sheriff; Terresa Sholes, GA; Don Phillips, Chief Deputy Sheriff; Jennifer Vitko, CPC; Lisa Kent, Recorder; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved to approve the agenda deferring item #9 *Consideration of lease proposal for server virtualization*. Vice Chair Parker seconded. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the October 22, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the contract with Appanoose and Davis counties for the use and reimbursement of the Wapello County social worker. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve contributing \$2500 to OEDC to help with the replacement cost of the sign at the Industrial Park off Highway 149. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #969-2013 changing a portion of 98th Avenue from level "B" to level "C". Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the IDOT federal aid agreement for bridge project BROS-C090(78)—8J-90 to replace bridge #110 located on 118th Avenue damaged by flooding in 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the contract with Calhoun-Burns and Associates for bridge #194 design. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #970-2013 for completion of the Altorfer generator project. Motion carried.

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

County claims in the amount of \$1,871,262.45 and payroll in the amount of \$381,074.41 were approved.

1:15 p.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