

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-25-2014

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Joni Keith, City Attorney; Paul Culver, IT Director; Donald Hubbard, GIS Director; Jean Dell, Children's Alliance; Davis Eidahl, Ottumwa Schools; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the March 11, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #991-2014 amending Resolution #739-2010 Regional Housing Trust Fund Agreement. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #992-2014 cancelling checks issued in the previous fiscal year. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #993-2014 to abate and assign tax sale certificates to the city of Ottumwa. Motion carried.

Item #6 *Resolution #994-2014 approval of final plat of Ottumwa Airport Subdivision #6 to the city of Ottumwa, Wapello County, Iowa* was deferred until next week.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve April 2014 as Child Abuse Prevention Month in Wapello County. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve hiring Donald Hubbard as full-time GIS Director, hire date 3-24-2014 at a starting yearly salary of \$43,000. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's Report for February 2014. Motion carried.

County claims in the amount of \$322,070.67 and payroll in the amount of \$308,538.74 were approved.

9:57 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors