

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-24-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Bob Morrissey, Tenco; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the agenda deferring item #4 *Resolution #1003-2014 approval of Ottumwa Airport Subdivision No. 6* until next week. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the June 17, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file hiring Sally Clark at Wapello County Public Health as a part-time registered nurse, hire date 6/9/2014 at a starting hourly rate of \$24.07/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request from Duane Terrell for a fireworks permit on July 5th pending receipt of the fireworks company's insurance naming the county as the named insured. Motion carried.

Bob Morrissey, Tenco, addressed the Board seeking approval of a second application for a USDA grant to assist in purchasing equipment for their proposed hydroponic greenhouse project. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the letter of support. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Reports for April and May 2014. Motion carried.

County claims in the amount of \$392,652.27 and payroll in the amount of \$300,871.42 were approved.

9:45 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