

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-22-2014

TIME: 1:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Kurt Baker, Conservation Director; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker 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 July 15, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Wesley B. Pierson as a full-time maintenance technician in the County Conservation Department, hire date 7/31/2014 at a starting salary of \$33,000/yr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to appoint Ilene Osing, Kirk Warren and Marcia Weeks to the Board of Adjustment for five-year terms. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1007-2014 to compromise and abate taxes for the city of Ottumwa. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1006-2014 to approve financing of a new wheeled excavator in the Secondary Roads Department. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the ICAP (Iowa Communities Assurance Pool) renewal. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to certify the county tax levies for fiscal year 2014-2015. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a \$500 contribution from the Wapello County Youth Fund to the Eddyville Little League. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a maintenance agreement for the generator at the Law Center. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for June 2014, the Semi-Annual Report 1/1/2014 through 6/30/2014 and the Annual Report 7/1/2013 through 6/30/2014. Motion carried.

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

County claims in the amount of \$370,491.84 and payroll in the amount of \$301,150.78 were approved.

1:47 p.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors