

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-16-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Lisa Kent, Recorder; Roberta Roth Neff, Deputy Treasurer; Dianne Kiefer, Treasurer; Mark Carlton; Dan Streeter; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Supervisor Kenning presented Dianne Kiefer, County Treasurer, a plaque in appreciation of her 45 years of service to Wapello County. She will retire this year.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the September 2, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1013-2014 amending Resolution #1011-2014 abating certain property taxes. All voted aye. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve REFRESH on the Recorder's credit card service request. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1014-2014 transfer of funds. All voted aye. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #1015-2014 financial commitment to the AHEAD Regional Housing Trust Fund. All voted aye. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Jason Rogers' request to rent the county farm for the 2015 crop year. Motion carried.

Discussion followed regarding vacating a closed county road. The Board asked for both Mr. Carlton and Mr. Streeter's concerns. The Board wants to view the area with Engineer Moore before making a decision on whether to vacate the closed road. The

Board advised them both to talk to each other about this and then advise the Board on what they think the Board should do in this matter.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract amendments with River Hills Community Health Center. Motion carried.

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

County claims in the amount of \$335,297.90 and payroll in the amount of \$307,916.02 were approved.

10:28 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