

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-27-2015

TIME: 11:00 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Brian Moore, Engineer; Laura Carrell, Courier; Andrew Grove, KTVO; Lynelle Diers, Public Health; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting, deferring item #3 *Amber Payne, Community Services Office*. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the amended agenda. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the January 20, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a contract with Imagetek for unlimited technical support on the scanner at Motor Vehicle. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve the RUSS exit agreement. Motion carried on a 2 to 1 vote.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Himar Hernandez to the Wapello County Board of Health to finish Frank Carr's unexpired term ending 12/31/15. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a liquor license for Rocket Fuels and Food Mart valid 4/1/15 through 3/31/16. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to acknowledge and file a letter from the city of Eldon. Motion carried.

11:26 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors