

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-17-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the February 10, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #12-2015 to set the date of March 10th at 5:30 p.m. for a proposed budget public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #13-2015 supporting an increase in the road use tax. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for January 2015. Motion carried.

County claims in the amount of \$242,461.28 and payroll in the amount of \$313,917.54 were approved.

9:43 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors