

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-17-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Bernard Stodghill; Brian Moore, Engineer; Joe Mulcahy, VA; Wanda Moeller, Courier; Nick Davis, KBIZ; 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 March 10, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #16-2015 lease agreement with US Bancorp Government Leasing and Financing, Inc. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Dahlonga Township budget for 2015-2016 fiscal year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the 2016 fiscal year IDOT Secondary Road budget. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the 2016 fiscal year IDOT Secondary Road construction program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the following appointments: Tammy Gullett to the office of Dahlonga Township clerk, and Mike Gullett, Vernon Trucano and Walter Dimmitt to the office of Dahlonga Township trustees. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #18-2015 approving the Hazard Mitigation Plan for Wapello County. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a \$500 contribution to the Eddyville-Blakesburg-Fremont Junior High rocket archery team. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to assign to Auditor Spurgeon the appointment of a recording secretary for Veterans Affairs Commission meetings.

County claims in the amount of \$325,394.22 and payroll in the amount of \$299,501.76 were approved.

9:54 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors