

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-22-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Don Hubbard, GIS; 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 September 11, 2015 Board meeting. Motion carried.

Don Hubbard, GIS Coordinator, addressed the Board. He presented a proposed agreement from Schneider Corporation for authorization to proceed with software/maintenance approval. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #50-2015 a joint public service agreement with the city of Chillicothe to construct Rock Bluff Road into the city limits to the intersection of Elm Street. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #51-2015 adjusting land values and abating certain property taxes. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Jonathan McFarland as a full-time janitor to fill a vacancy, hire date 9/28/15 at an hourly rate of \$13.83. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.9. Motion carried.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for August 2015. Motion carried.

County claims in the amount of \$517,956.05 and payroll in the amount of \$318,034.03 were approved.

Next week's meeting will be held at 5:30 p.m.

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