

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-27-2015

TIME: 1:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Russ Sporer, VA Commission; Terry Bradley, VA; Wanda Moeller, Courier; Nick Davis, KBIZ; Dave Cecil; Bob Kramer; Angela Smith; Terry Bradley, VA; Thomas & Gwynlyn Bradley; Gene Rathje; 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 October 20, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning that the County fund new disc golf baskets and replaceable collars at Wildwood Park. Motion carried.

Russ Sporer spoke on behalf of the Veterans Affairs Commission and recommended the appointment of Terry Bradley as the new Director of the Veterans Affairs Commission. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the appointment. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #59-2015 transfer of funds. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to hire Deborah Barnes as a new part-time clerk at the American Gothic House Center to fill a vacancy, hire date 11/8/15 at an hourly rate of \$10. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a stop loss agreement with HCC Life Insurance Company. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to deny a rezoning request near Kirkville. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #58-2015 to abate taxes on a parcel that qualifies for exempt status filed late. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the payment for improvements to the barn at the County Home. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Farm to Market Road Fund Quarterly Statement 7/1/15 to 9/30/15. Motion carried.

County claims in the amount of \$380,925.61 and payroll in the amount of \$354,214.76 were approved.

2:08 p.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