

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-15-15

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Larry Sample; Duane Bass; Elaine Heisdorffer; Becky Hellwig; Galen Heisdorffer; Jeff & Cindy Emery; Russ Aslesen; David Cecil; Glen Kesselring; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Chair Siegel to approve the minutes of the December 8, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Mark Miller as E911 Service Board representative and Brian Major as alternate for the period beginning 1/1/16. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #62-2015 to cancel a check issued in the previous fiscal year.

Larry Sample, 4-H Expo Board, addressed the Board regarding the County Home property the Expo Board is interested in purchasing. With a power point presentation, he presented a five-year plan they have for making their dreams a reality having their own facility. Their intended use is to hold 4-H Expo on these grounds. He said their groups could be doing things year round if they had this facility with endless possibilities. He knows it will take a lot of fund raising but also knows there is grant money out there.

He said 4-H works closely with the Extension office, and they would like to move out there due to the fact they are outgrowing their space with numerous programs they now have to outsource.

Chair Siegel said they've been a good group to work with and the building is a burden to them right now. He said their plan is to accept the proposal today and next week put on the agenda the disposal of the property. A public hearing will be held January 12th at their regularly scheduled Board meeting, giving other groups the opportunity to present proposals until noon on December 31st.

Larry said this could be a win win for everybody. Supervisor Parker thanked them for their efforts.

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

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

10:18 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