

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-2-2016

TIME: 9:30 a.m.

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

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the January 26, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve an agreement with IDOT for use of local agency roads for incident management. Engineer Moore said this is foresight planning in case of disaster. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve Resolution #6-2016 establishing bridge embargoes. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the appointment of Kim Brown to the Board of Health for a 3-year term. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for Rocket Fuels and Food Mart effective 4/1/16 through 3/31/2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve authorizing a credit card for the Veterans Affairs Director. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a liquor license for Elliott Oil Company, Highway 63 South BP effective 4/1/16 through 3/31/17. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve changes to the appointments list. Motion carried.

County claims in the amount of \$280,591.69 and payroll in the amount of \$244,645.10 were approved. Handwritten check to Wapello County Health Fund, claim #17539 in the amount of \$200,000 was approved. Handwritten check to Iowa Insurance Filing, claim #15953 in the amount of \$100.00 was approved.

9:42 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors