

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-9-2016

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Wanda Moeller, Courier; 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 February 2, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a credit card for Travis Bailey in the Secondary Roads Department. Motion carried.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a quit claim deed for James D. and Joan Sterling (Resolution #60-2015). Motion carried.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Dawn Mitchell from Clerk III to 75% Deputy Auditor in the Auditor's office, change date 2/11/16 at a new yearly salary of \$39,647.15. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #7-2016 utility values 2015. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Treasurer's Investment Report for January 2016. Motion carried.

5:39 p.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors

