

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-19-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, County Engineer; Willene White, NOEL Insurance; Mark Newman, Courier; Troy Weary & Bob Dueker, ITC Midwest; Gary Oldenburger, County Attorney; Connie White; Bill & Pam Alexander; Andrea Songer; Evan Del Val, ISG; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting, deleting item #3 *Discussion on Dakota Pipeline with Steve Hickenbottom* and moving item #5 to item #3. Supervisor Siegel moved to approve the agenda with the changes, Vice Chair Parker seconded. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the April 12, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Don Dalbey as a temporary part-time summer employee at Secondary Roads, hire date 5/2/16 at \$15/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Nancy Blazina as a part-time Transportation Coordinator at Veterans Affairs, hire date 4/18/16 at \$10/hr. Motion carried.

An agreement with ISC Field Services, LLC to provide county inspection for the Dakota Access Pipeline Project was deferred last week until public questions could be answered. Evan Del Val with ISC was in attendance to answer questions/concerns presented. Gary Oldenburger, County Attorney, said he'd looked over the inspection agreement and gave his approval. Supervisor Siegel then moved, seconded by Vice Chair Parker to approve the agreement. Motion carried.

Troy Weary and Bob Dueker, ITC Midwest, presented information regarding the upcoming electric transmission line project with Mid American to build a new electric line from Power Plant in Chillicothe to the Missouri Line. They said that a public meeting will be held May 5th at 10:00 a.m. at the Bridge View Center. Troy said about 250 landowners were notified of the meeting, and experts will be in attendance to answer questions from the public. He said the purpose of this project is to rebuild the grid.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the 2016 Iowa Department of Transportation budget amendment #1. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file and refer to the County Engineer the petition to replace the bridge on 118<sup>th</sup> Avenue. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Joint Law Enforcement Center maintenance budget 2016/2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report of total fees collected for March 2016. Motion carried.

10:24 a.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