

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-19-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Matt Milner, Courier; Bob Ferguson and Stuart Valentine, Southeast Iowa Food Hub; Laurie Fountain, Deputy Treasurer; 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 July 12, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #29-2016 to abate and assign tax sale certificates to the city of Eddyville. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to hire Kimberly Nicole McDowell as a part-time Correctional Officer I in the Sheriff's Department, hire date 7/18/16 at an hourly rate of \$13.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to authorize the Board Chair to sign a letter to provide an in-kind match to Iowa NRCS Conservation Innovation Grant. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to contribute \$500 to the Ottumwa 14-year old Babe Ruth All-Star team from the youth activity fund. Motion carried.

Bob Ferguson and Stuart Valentine presented an informative update on the Southeast Iowa Food Hub. They would like more communication between Jefferson and Wapello counties and mentioned upcoming events planned in September.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Farm to Market Road Fund Quarterly Statement for April 1 – June 30, 2016. Motion carried.

10:21 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