

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-29-2016

TIME: 11:00 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Terry Bradley & Russ Sporer, Veterans Affairs; Brian Moore, Engineer; Winona Whitaker, Courier; Pat Brink, KYOU; 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 November 22, 2016 Board meeting. Motion carried.

Engineer Brian Moore said we currently have 132 bridges in the county that get inspected every two years and 30 of those have posted weight limits. Part of the plan is to replace eight of those restricted bridges, taking quotes from local contractors. Vice Chair Parker moved, seconded by Supervisor Siegel to approve a proposal from Metal Culverts for the purchase of large diameter metal pipe to replace the eight bridges at a total cost of \$127,543.30 to be paid from Local Option Sales Tax funds. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring Kandra Swain as a part-time assistant director at Veterans Affairs, start date 12/5/2016 at \$11.00/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Holiday Calendar for 2017. Motion carried.

11:24 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

