

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-18-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Bill and Carolyn Coughlin, Bonnie Glosser, Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Chair Parker asked if anyone wanted to speak to an item on the agenda. Bonnie Glosser asked to speak about the bridge on Little Soap Road.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the January 11, 2011 Board meeting. Motion carried.

Bonnie said people living on Little Soap Road are wondering what the status is of that bridge. Chair Parker said the bridge will be replaced, not repaired and the design will be done over the winter. The new bridge will be wider and longer than what's there. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the contract with Calhoun-Burns and Associates for design of Bridge #125. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the contract with Cunningham-Reis Company for BROS-C090(65)—8J-90. Construction starts in February. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Cunningham-Reis Company for BROS-C090(64)—5F-90. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Mary Margaret Butler from Clerk III in Treasurer's office to Clerk I in the Auditor's office, change date 1/24/2011 at a starting hourly rate of \$11.82 for 30 days, then back to \$13.96. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 2nd Quarter Report 2010-2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report – December 2010. Motion carried.

Budget review meeting will be held this week for CPC.

9:45 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors