

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-23-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; 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.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the August 2, 2011 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to set the date of August 30, 2011 at 9:30 a.m. for a public hearing to discuss redistricting of our voting precincts. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve maintenance of the tape drive in the Recorder's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #804-2011 transfer of funds. Motion carried.

Vice Chair Siegel accepted the resignation of Tim Hotek after many years of service and appointed Kelly Duncan, 1303 W. Finley, Ottumwa to the County Planning & Zoning Board of Adjustment. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a tax compromise on tax sale certificate No. 2009-00920. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #805-2011 proclaiming September 17-23, 2011 as Constitution Week. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for July 2011. Motion carried.

County claims (8-12-2011) in the amount of \$432,370.20 and payroll in the amount of \$394,053.59 were approved. County claims (8-26-2011) in the amount of \$633,126.65 and payroll in the amount of \$280,863.70 were approved.

9:48 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