

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-06-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Brian Moore, Secondary Roads; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the February 28, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set the date of March 27th at 9:30 a.m. for a public hearing on bond refinancing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #831-2012 transfer of funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the 2012-2013 Wapello County/City of Ottumwa Law Enforcement Center maintenance budget. Motion carried.

Supervisor Parker applied for an Energy Efficiency Conservation Block Grant to pay for one half the cost of putting a new boiler in the Courthouse. He said the grant was approved for \$30,209.25. Supervisor Parker moved, seconded by Vice Chair Kenning to authorize the Chair to sign the letter accepting the funding. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #832-2012 approving a Post-Issuance Compliance Policy regarding the bonds.

9:44 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors

