

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-27-2012

TIME: 1:00 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Brian Moore, Engineer; Dan Hoy, Veterans Affairs; Terresa Sholes, General Assistance; Tim Oswald, Piper Jaffray; 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 March 21, 2012 Board meeting. Motion carried.

PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE COUNTY THEREUNDER. Chair Siegel asked for public comments. There were none. Auditor Spurgeon said there were no written comments.

Vice Chair Kenning moved, seconded by Supervisor Parker to close the public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #840-2012 instituting proceedings to take additional action for the issuance of not to exceed \$1,450,000 General Obligation Refunding Capital Loan Notes. Motion carried.

Tim Oswald, Piper Jaffray, said he would not introduce or adopt Resolution #841-2012 at this time, and nothing says it can't be brought up at a later date. He suggested working towards a goal and not taking action until we get there, and that should be our intentions. He said 5% should be our goal.

It was the unanimous consensus of the Board that 5% would be their goal.

Tim asked if the Board planned to work with Northland Securities, and the Board said yes.

Discussion followed concerning a statement received from Regional Utility Service Systems showing a \$6,000 amount due. Supervisor Parker moved, seconded by Vice Chair Kenning to direct the Chair to write a letter stating they're not going to pay the statement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the IDOT fiscal year 2013 budget. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the IDOT 5-year Secondary Road Construction Program. Motion carried.

Discussion followed concerning the Soap Creek Water Shed and an Iowa Flood Center grant application with the possibility of receiving a 5-year grant. Supervisor Parker said Soap Creek is one of the premier water shed projects in the state. Supervisor Parker made a motion, seconded by Vice Chair Kenning to direct the Chair to send a letter to the Iowa Flood Center showing our interest in this grant. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve renting office space at 118 W. 3rd Street for Veterans Affairs and General Assistance departments. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #842-2012 establishing current load postings on bridges in the county. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for February 2012. Motion carried.

2:05 p.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

