

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-5-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Attorney Bryan Goldsmith; Brian Moore, Engineer; Ellen Foudree, Area 15 RPC; 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.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the May 29, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a letter from Anderson, Larkin & Company regarding the audit for year ending June 30, 2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #852-2012 to remove mobile homes from taxation and abate the taxes. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #853-2012 to remove buildings on leased land from taxation and abate the taxes. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #854-2012 approval of McDowell Subdivision. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve amendment #1 to the Secondary Road budget for fiscal year 2012. Motion carried.

Ellen Foudree, Area 15 RPC, gave the Board an update of their current programs, activities and planning guide for the next 5 years.

Handwritten check to United Contractors, claim #85854 in the amount of \$280,171.99 was approved. Handwritten check to United Contractors, claim #85856 in the amount of \$286,139.65 was approved.

9:56 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors