

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-17-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Brian Moore, Engineer; Willene White, NOEL Insurance; 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 July 10, 2012 Board meeting. Motion carried.

Willene White, NOEL Insurance, addressed the Board, explaining the changes from last year in the county's ICAP renewal. In regard to Chief Wapello, she said the statue was attached to the courthouse and we have a \$7 million dollar limit coverage on this building. If the engineer says he cannot repair or restore it, ICAP will replace it. ICAP applies only one deductible. She said she and Auditor Spurgeon are going to do a site survey later of all buildings. Following discussion, Supervisor Parker moved to renew the policy. Vice Chair Kenning seconded. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the tax suspensions verified by DHS as per Iowa Code Section 427.9 for continued eligibility. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the GASB 45 letter of engagement with Nyhart. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the contract with Bloomfield Bridge and Culvert for Project L-FEMA10-73-90, box culvert replacement from 2010 flood. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Recorder's 4th Quarter Report 2011-2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Recorder's Yearly Report 2011-2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Treasurer's Investment Report for June 2012, the Semi-Annual Report January 1 through June 30, 2012, and the Annual Report July 1, 2011 through June 30, 2012. Motion carried.

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

10:10 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors