

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-25-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Brian Moore, Engineer; Brad Little, Legacy Foundation; David Barajas, Ottumwa Economic Development Corporation; Philip Lyon, Helen Epperson, Margaret Griffith, Jim Kosman, V.F.W. Honor Guard, American Legion Honor Guard, Gary Stephenson, 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 September 18, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a federal aid agreement for a surface transportation program project (Rock Bluff). Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #871-2012 setting October 9th at 5:30 p.m. for a public hearing to vacate an easement in Section 23 Twp 73 Range 15W. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #873-2012 partial tax abatement for Mt. Sinai Church. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #870-2012 reclassification of a portion of 62nd Street from Class "A" to Class "C". Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #872-2012 Dawson's Subdivision. Motion carried.

David Barajas, O.E.D.C. Director, and Brad Little, Legacy Foundation, addressed the Board concerning a fiber optics project. They said this is very important for economic development and top priority for both O.E.D.C. and the Legacy Foundation. Their number one priority is helping those companies already here to expand and grow. The project is going to cost about \$42,000 and the study

itself will probably be finished within a 3 month time frame. They requested a \$5,000 investment to help them move forward. Following discussion Vice Chair Kenning moved, seconded by Supervisor Parker to approve a \$5,000 donation. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to proceed with repair work on one of the precast panels at the Law Enforcement Center. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for August 2012. Motion carried.

Gary Stephenson was present to dedicate the beautifully framed 1934 lithograph of the Constitution to be on display in the Courthouse honoring all veterans. Vice Chair Kenning read the inscription on the plaque. The Board thanked Gary for approaching them to do this. Gary said now 79 counties have one on display in their courthouse and he wants to place one in each Iowa county. He said he's doing it for the veterans and that they deserve everyone's praise and honor.

10:07 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