

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-23-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Bob Carman, Cindy Van Genderen, Larry Sample, J.D. Sinnif, 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 deferring item #4 *Jordan Scupien to discuss the peer visit regarding Wapello County's interdepartmental technology issues and possible solutions*. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the October 16, 2012 Board meeting. Motion carried.

PUBLIC HEARING TO VACATE AND CLEAR THE RECORD OF AN EASEMENT FOR HIGHWAY PURPOSES COMMENCING AT THE NW CORNER OF THE NE1/4 NE ¼ OF SECTION 23, T73N, R15W. No written comments were received. Chair Siegel said they'd been talking with Cindy Van Genderen for several months regarding the driveway which has an easement on it. Her purpose was to remove the easement to sell land to an adjoining property owner.

J.D. Sinnif said he has no way to get livestock out of there and that's the only way to get into his lots. He said the property's been in his family since the 1800s. He said the state shut the road, they didn't ask for it, and they gave them an easement at the time belonging to the Augustines. He said you can't drive anything through the ditch and if the dirt road was opened that was closed, they could use that.

Supervisor Parker asked if he had any concern except for a 16' driving surface that he needs to get into his driveway. He said that when there's been an easement in place, if they're going to change it they wouldn't want it to be a detriment to either party.

Cindy Van Genderen said the easement was given to the Augustines to help construct the driveways through there. They would like to sell that parcel off to Bob Carman.

Chair Siegel asked what if you put a fence across that all three had keys to it. J.D. said they already had issues with the water line they had to put in there. He said that

easement was put in there so they could get into the property. He said his son may want to build a house there. He needs to have access to get in there.

Cindy Van Genderen said they're going to have it surveyed to see where their property line is.

J.D. said all he's asking for is a driveway so he can get in there.

Supervisor Parker said to be fair to resolve this, they're not going to put a burden on the county. He said there's an easement in place and we need to agree on something that will not be a detriment to the county.

Chair Siegel said they're not going to make a decision today but would like to get as much information as they can. He said they'll consult with Engineer Moore to see what his thoughts are.

10:20 a.m. 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 a tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #877-2012 to cancel a check issued in the previous fiscal year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Ashley Corkery as a full-time Assistant County Attorney to fill a position assigned to the Southeast Iowa Drug Task Force, hire date 10/24/12 at a starting salary of \$50,000. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge a letter of resignation from Donald C. Kirkendall, Wapello County Sheriff. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a change of employment for Mark Miller from Chief Deputy Sheriff to Sheriff, change date 10/29/12 at a new salary of \$62,812.77. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement with Wapello County 4-H Expo. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the purchase of a generator for the tower project. Motion carried.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Farm to Market Road Fund Quarterly Statement from July 1 to Sept. 30, 2012. Motion carried.

10:34 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