

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-31-2012

TIME: 9:00 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Laurie Fountain; 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 amended minutes of the October 23, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #878-2012 setting the date of November 13, 2012 at 5:30 p.m. for a public hearing to dispose of a certain tract of real estate. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a change of employment for Laurie Fountain from Clerk III to full-time Delinquent Tax Collector, change date 11-1-2012 at a new starting salary of \$33,000. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #880-2012 approving final plat of B & E Subdivision. Motion carried.

County claims in the amount of \$325,041.75 and payroll in the amount of \$399,727.64 were approved.

9:07 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