

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-29-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Tim Oswald, Piper Jaffray; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Vice Chair Parker moved, seconded by Supervisor Siegel to approve the agenda. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the January 22, 2013 Board meeting. Motion carried.

Tim Oswald, Piper Jaffray, spoke to the Board regarding bond sale and discussed a timeline. Following discussion, Supervisor Siegel moved to approve action on an amendment to financial services agreement. Vice Chair Parker seconded. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the 2nd reading, waive the third and final reading and adopt Wapello County Ordinance, Title I, Chapter 5, Local Option Sales and Services Tax. All voted aye. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #893-2013 to authorize County officers to destroy records over 10 years old. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for Elliott Oil Company, Highway 63 South BP, for April 1, 2013 through March 31, 2014. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code Section 427.9. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #894-2013 to create a Confidential Secretary/Title VI Coordinator position in the Secondary Roads Department. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Deb Salter from full-time Administrative Assistant to Confidential Secretary/Title VI Coordinator in the Secondary Roads Department, change date 2/4/2013 at a new hourly rate of \$15.75. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the Title VI Non-Discrimination Agreement and Standard DOT Title VI Assurances between Iowa Department of Transportation and Wapello County. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to authorize the Chair to send a letter to Mayor Flanders committing funds for the RISE application to Iowa DOT for the reconstruction of Iowa Avenue. Motion carried.

10:23 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors