

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-5-2013

TIME: 1:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Eckman, Ottumwa Area Convention & Visitors Bureau; Josh Stevens, Emergency Management; Brian Moore, Engineer; Bruce Severson, Bernard Stodghill, Bill Leonard; Gary Smith, Assessor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the January 29, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #896-2013 setting the date of February 19, 2013 at 9:30 a.m. for a public hearing to authorize a loan agreement and the issuance of not to exceed \$4,800,000 General Obligation Capital Loan Notes, Series 2013A. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a securities purchase acknowledgment letter from Piper Jaffray regarding the escrow bidding process. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve an agreement with Piper Jaffray to serve as dissemination agent for secondary market disclosure for the annual fee of \$1,000. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a proposal from Midwest Construction Consultants in the amount of \$15,482 for repair work at the Wapello County Law Enforcement Center. Motion carried.

Brian Moore, Engineer, spoke to the Board regarding a formal right of way services agreement with JCG Land Services, Inc., to act as the County's representative when going to negotiate with individuals on Rock Bluff Road.

Bruce Severson said at the public hearing they were told they would be visited and would understand better where the right of way would be on their properties, but that wasn't done. He's still wondering when he could get a committed date. Engineer

Moore said they won't be moving any dirt this summer but some time in 2014 because of environmental issues, and until they get environmental approval there's the risk of losing money.

Bruce said he understands everything's subject to change but would appreciate just being kept in the loop about it and doesn't think that's an unreasonable request. Vice Chair Parker said to give his e-mail address to Engineer Moore to receive updates.

Bill Leonard asked where the environmental hang up is. Engineer Moore said down by the park.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the right of way services agreement with JCG Land Services, Inc. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #895-2013 establishing insurance premiums for the Wapello County Health Plan. Motion carried. The new premium rates for single plans will be \$606.14 and \$1,316.36 for family plans.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Lloyd Keith on the Wapello County Board of Health for a 3-year term. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Melia Bitner in the Motor Vehicle Department from full-time Clerk II to full-time Clerk III, change date 2/1/2013 at a new hourly rate of \$14.57. Motion carried.

Mark Eckman, Ottumwa Area Visitors & Convention Bureau, presented the Board a plaque and his sincere thanks for Outstanding Partner of the Year, nomination received from the Gothic Center for their partnership.

County claims in the amount of \$313,523.41 and payroll in the amount of \$399,404.38 were approved. Handwritten check to Midwest Construction, claim #3124 in the amount of \$3363.25 was approved. Handwritten check to Midwest Precast Concrete, claim #3125 in the amount of \$2544.44 was approved. Handwritten check to Hamlin Construction, claim #3126 in the amount of \$7552.00 was approved.

2:07 p.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors