

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-26-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Laurie Fountain, Treasurer's Office; 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.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the March 19, 2013 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR ENDING JUNE 30, 2013. Auditor Spurgeon said no written comments were received. No public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the budget amendment. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #922-2013 to appropriate amended funds for 2012-2013. Motion carried.

PUBLIC HEARING TO DEED PROPERTY ACQUIRED BY TAX SALE DEED TO ADJACENT PROPERTY OWNERS. Auditor Spurgeon said no written comments were received. No public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #921-2013 to deed property to adjacent owners. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #920-2013 family farm tax credit applications. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to direct the Chair to sign the service agreement with Alliant Energy for the new tower site. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a new hire request for Heidi Jane Williams as a full-time Correctional Officer I in the Sheriff's Department, hire date 4/3/2013 at a starting hourly rate of \$14.30. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a new hire request for Caleb Owen Mitchell as a full-time Correctional Officer I in the Sheriff's Department, hire date 4/1/2013 at a starting hourly rate of \$14.30. Motion carried.

Chair Kenning presented Auditor Spurgeon a certification of appreciation from ISAC for 15 years of service to the county.

Handwritten check to United Contractors, claim #2683 in the amount of \$272,926.19 was approved. Handwritten check to United Contractors, claim #2702 in the amount of \$106,250.00 was approved.

9:41 a.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