

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-21-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Gary Smith, Assessor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the January 14, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #979-2014 homestead disallowances for 2013 payable 2014-2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #980-2014 military disallowances for 2013 payable 2014-2015. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Herberger Construction Company, Inc. to replace bridge #39 located on Dahlonga Road. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #981-2014 providing \$4,558.86 to the Area 15 Regional Planning Commission for fiscal year 2014-2015. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the HAVA election equipment annual certification. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a letter of support for the Eddyville Historical Museum for a grant. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for December 2013. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Semi-Annual Report for the period from 7-1-2013 through 12-31-2013. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Clerk of Court's monthly report for December 2013. Motion carried.

County claims in the amount of \$302,760.82 and payroll in the amount of \$298,872.45 were approved.

9:45 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors