

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-11-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Marty Cremer, VA Director; Joe Mulcahy, VA Commission; Dan & Lynn Mulcahy; Brian Moore, Engineer; Paul Culver, IT Director; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the March 4, 2014 Board meeting. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2014 – JUNE 30, 2015. Auditor Spurgeon said no written comments were received. Joe Mulcahy, Chairman of the Veterans Affairs Commission said he is not happy with their budget and doesn't feel their budget is fair to the veterans of Wapello County. He doesn't know why they can't have a 40-hour director with grant money provided by the state. He believes they can be more effective if the office hours are increased from 30 to 40 hours a week.

Chair Parker said, under Iowa law, they cannot increase the budget after it's been published. They can only cut it.

Following further comments by the Board, Supervisor Kenning moved to close the public hearing. Vice Chair Siegel seconded. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #990-2014 adoption of budget and certification of taxes for fiscal year July 1, 2014 through June 30, 2015. Motion carried.

The Board addressed a request from River Hills Community Health Center in regards to purchasing the Wapello Building. Following discussion, Supervisor Kenning moved, Vice Chair Siegel seconded that Chair Parker send Rick Johnson, River Hills CEO, a letter declining the offer. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #989-2014 family farm tax credit applications. There were 795 applications approved.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the annual contract renewal with Cost Advisory Services, Inc. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a liquor license for D's Eldon Y Company for March 29, 2014 through March 28, 2015. Motion carried.

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

6:05 p.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors