

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-14-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the amended agenda eliminating item #3. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the October 7, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to direct Engineer Moore to request the State to do Wapello County electrical inspections. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to up their contribution to \$5,000 to the Highway 34 underpass as proposed by the Wapello County Trails Committee as well as loan the Committee \$30,000 so construction can be completed without waiting until late 2015 to receive the second grant from the Wapello County Foundation. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Sheriff's 1st Quarter Report July 1 through September 30, 2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Clerk of Court's monthly report September 2014. Motion carried.

County claims in the amount of \$381,403.79 and payroll in the amount of \$219,513.20 were approved.

5:50 p.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

