

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-7-15

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Mark Miller, Sheriff; Russ Sporer, VA Commission; Laurie Fountain, Treasurer's office; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the June 30, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Donald Dalby as temporary summer help at Secondary Roads, hire date 7/6/15 at an hourly rate of \$15.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #39-2015 authorizing the Auditor to issue certain payments without prior Board approval.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #40-2015 to remove buildings on leased land from taxation and abate the taxes. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #41-2015 to remove mobile homes from taxation and abate the taxes. Motion carried.

To fill 3 vacancies on the Veteran Affairs Commission, Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Mariannette Miller-Meeks and Marcia Weeks. Motion carried. Vice Chair Kenning nominated Tony Kopp, seconded by Supervisor Parker. Motion carried. The Chair is to send a letter to those retiring thanking them for their years of service.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 4th Quarter Report 4/1/15 through 6/30/15 and Year End Report. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 4th Quarter Report 4/1/15 through 6/30/15 and Year End Report. Motion carried.

County claims in the amount of \$758,971.10 and payroll in the amount of \$384,163.83 were approved.

9:57 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel  
Board of Supervisors