

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-19-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Fred Zesiger and Fred Jenkins, Main Street Ottumwa; Patty Rowland; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the January 12, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #5-2016 transfer of funds. Motion carried.

Fred Zesiger, Main Street Ottumwa, spoke to the Board on the progress made regarding the facades. Following discussion, Supervisor Siegel moved to contribute \$5,000 to Main Street for facades, Chair Kenning seconded. Motion passed on a 2 to 1 vote.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #4-2016 authorizing county officers to destroy records over 10 years old. Motion carried.

Vice Chair Parker moved, Supervisor Siegel seconded to accept and file the Farm to Market Road Fund Quarterly Statement – Oct. 1 through Dec. 31, 2015. Motion carried.

Budget review department meetings scheduled this past week were County Conservation, Community Services, Public Health Nurses and Sheriff.

County claims in the amount of \$259,858.91 and payroll in the amount of \$485,567.32 were approved.

9:45 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