

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-29-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Mark Newman, Courier; Kurt Baker, County Conservation; 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 March 22, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file the completed fiscal year 2015 cost allocation plan from Cost Advisory Services, Inc. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to notify the proper DHS personnel that the Board requests them to forward the lease renewal draft request for the Wapello building for the Board's consideration. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of Tuesday, April 5th at 9:30 a.m. for a public hearing on the County Home repair. Sealed bids must be filed by 2:00 p.m. on April 27th in the County Auditor's office. Bids will be opened at the regularly scheduled Board meeting at 9:30 a.m. on May 3rd.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge and accept a letter of resignation from retiring Terresa Frame, General Assistance Director. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #14-2016 to compromise and assign a tax sale certificate. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to notify the State Historic Preservation office that the Board chooses to opt out of participation at this time. Motion carried.

Kurt Baker, Director of County Conservation, updated the Board on the Dahlenega project. Money has been donated from the Ottumwa Garden Club to help purchase the seed required for this half acre prairie grass wildflower project.

The Board will meet at 4:30 on April 12th before the 5:30 evening meeting to work on personnel policy.

County claims in the amount of \$207,678.18 and payroll in the amount of \$414,500.57 were approved.

9:59 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