## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-15-2011 TIME: 9:30 a.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the February 8, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #782-2011 homestead disallowances for 2010, payable 2010-2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the letter of agency from Qwest Communications concerning the T1 lines between the Courthouse, Wapello Building and Law Center. This will provide service for another 5 years at the same price. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #783-2011 approval of elected officials salaries for fiscal year 2011-2012. Chair Parker voted nay. Motion carried on a 2 to 1 vote.

9:37 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Jerry L. Parker, Chair Board of Supervisors