WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-31-2011 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.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the May 24 and 25, 2011 Board meetings. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to rescind tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Iowa Land Records web services for the Recorder's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a cigarette/tobacco permit for Hwy 63 South BP effective July 1, 2011 through June 30, 2012. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Amendment No. 1 to IDOT fiscal year 2011 budget. Motion carried.

County claims in the amount of \$682,421.26 and payroll in the amount of #381,730.45 were approved. Handwritten check in the amount of \$375,000 to MHDD, claim #97183 was approved.

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

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