WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-2-2011

TIME: 9:00 a.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Moya Sheehy, Donna Greenley, Jim and Ginny Woodruff, Fred Whittman; 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 July 26, 2011 Board meeting. Motion carried.

Donna Greenley, Bark Park Committee, addressed the Board and asked for funding to get the agility equipment project finished. Moya Sheehy said the Committee has approached the Rotary about two benches for each of the acre sections. Also, she said DOT was putting two signs on Highway 34 publishing the Bark Park location. Supervisor Kenning moved, seconded by Supervisor Siegel to approve a \$1,000 donation to the Bark Park. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Iowa Bridge and Culvert for L-125—73-90. This is Little Soap. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the IDOT federal aid agreement for the county highway bridge program, Project BRS-CO09(68)-60-90. This is the North Quincy Avenue Bridge over Bear Creek. Motion carried. The federal government pays for 80% with federal bridge dollars. The other 20% comes from Farm to Market dollars.

Supervisor Kenning moved, seconded by Vice Chair Siegel to authorize the County Engineer to proceed with repair as proposed. Motion carried.

Jim Woodruff asked the Board why an 85 ton crane was allowed to cross the Chillicothe Bridge with a 17 ton limit on it. Chair Parker said after it's corrected, they're not going to issue any permits to exceed the 17 ton limit.

9:25 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**