WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-24-2012 TIME: 1:00 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker,

Supervisor; Mark Hagist; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the April 17, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Paul Coverdell grant application. This provides up to \$2,094 for actual expenses during the medical examiner investigator training course. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Aaron Vose as the medical examiner investigator to attend this training and receive the benefits of this grant application. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to apply for the \$10,000 grant through ISU extension service for a Substance Abuse Prevention Grant All Star Program. Motion carried.

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

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #844-2012 Simplot Addition. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for March 2012. Motion carried.

1:15 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.	
ATTEST:	
Kelly Spurgeon Wapello County Auditor	Steve Siegel, Chair Board of Supervisors