## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-28-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair (by phone); Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Don Kirkendall, Sheriff; Mark Miller, Chief Deputy Sheriff; Brian Moore, Engineer; Duane Vos and Bill McLain, RACOM; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Greg Kenning, Vice Chair, called the meeting to order. Supervisor Parker removed item #5 *Memorandum of Understanding – Wapello County E911 Service Board and Wapello County* until September. Supervisor Parker moved, seconded by Chair Siegel to approve the amended agenda. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to approve the minutes of the August 21, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to set the date of September 11, 2012 at 5:30 p.m. for a public hearing on plans, specifications and form of contract for Wapello County tower project. Motion carried.

Chair Siegel moved, seconded by Supervisor Parker to approve Brad Yeager's option to rent the County Home cropland for the 2013 crop season. Motion carried.

Chair Siegel moved, seconded by Supervisor Parker to approve a partial abatement of property taxes. Motion carried.

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

Supervisor Parker moved, seconded by Chair Siegel to set the date of September 11, 2012 at 5:40 p.m. for a public hearing for STP-S-C090(72)—5E-90 Rock Bluff Road grading and paving. Motion carried.

9:50 a.m. Supervisor Parker moved, seconded by Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Steve Siegel, Chair Board of Supervisors