WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-14-2015 TIME: 5:30 p.m. PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the April 7, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #25-2015 appropriations for the fiscal year beginning July 1, 2015. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the maintenance and support services for the Recorder's Iowa Land Records website. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the maintenance agreement for the Sharp copier in the Recorder's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract certification between Secondary Roads and AFSCME Local 616. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a liquor license for Smokin Bones effective 5/1/15 through 4/30/16. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for March 2015. Motion carried.

County claims in the amount of \$485,120.65 and payroll in the amount of \$295,037.90 were approved.

5:33 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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