WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-13-2011 TIME: 5:30 p.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Mark Eckman, Ottumwa Area Convention Visitors Bureau; Danielle Weller, Elections Deputy; 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.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the October 4, 2011 Board meeting. Motion carried.

Chair Parker opened three sealed bids for rental of the Wapello County cropland acres. First bid was submitted by Northfork Farms, 6613 Bladensburg Road, Ottumwa in the amount of \$80,894.50. Second bid was submitted by JDR Farm Trucking LLC, 18528 175th Ave., Fremont in the amount of \$79,972.25. Third bid was submitted by Brad Yeager, 6353 120th St., Ottumwa in the amount of \$87,000.

After Auditor Spurgeon reviewed the submitted bids, Supervisor Kenning moved to accept the bid of \$87,000 submitted by Brad Yeager. Vice Chair Siegel seconded. Motion carried.

ABSTRACT OF VOTES

We, the undersigned members of the Board of Supervisors and ex-officio Board of County Canvassers for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2011 Wapello County City Primary Election held on the 11th day of October, 2011, as shown by the tally lists returned from the election precincts.

For the office of Ottumwa Mayor there were one thousand five hundred thirty-three (1533) votes cast as follows:

Frank Flanders	received five hundred fifteen (515) votes
Robert L LaPoint	received two hundred seventy-seven (277) votes
Dale M Uehling	received seven hundred forty-one (741) votes
Scattering	received ten (10) votes

We therefore declare Frank Flanders and Dale M. Uehling duly elected to go on to the City Regular Election on November 8th, 2011.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the canvass of the Ottumwa City Primary Election held October 11, 2011. Motion carried.

Mark Eckman, Ottumwa Area Convention Visitors Bureau, addressed the Board. He thanked the Board for money donated to the Convention Visitors Bureau. He briefed the Board on promotions he's been involved in since last meeting with the Board.

He said his main purpose was to make a proposal to the Board for their consideration. He's applied for grant dollars and said he'd know by December if he was successful or not and asked if the Board could consider a match for the grant creating a mobile version of the website. It would cost \$1140 with a \$770 match. The Board agreed to put this item on a future agenda for consideration.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Sheriff's 1st Qtr Report 7-1-2011 to 9-30-2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Auditor's 1st Qtr Report ending 9-30-2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 1st Qtr Report 2011-2012. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Clerk of Court's monthly report September 2011. Motion carried.

5:49 p.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