WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-19-2012 TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Sandy Archer, Deputy Treasurer; 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.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the June 12, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve to pay the Wapello County Sheriff's reserves for fiscal year 2011-2012 with one name change. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #856-2012 to remove old tax sale certificates. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Wapello County annual salaries/hourly rates for fiscal year 2012-2013 July 1, 2012 through June 30, 2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Iowa retail cigarette/tobacco permit for D's Eldon Y Company for July 1, 2012 through June 30, 2013. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint Leonard Milligan and Joe Mulcahy to 3-year terms on the Veterans Affairs Commission. Motion carried.

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

Discussion followed regarding wind damage to the County Home and the Courthouse during Saturday night's storm. Chief Wapello was toppled from atop the Courthouse.

9:50 a.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