WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-31-2015 TIME: 9:30 a.m. PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Matt Milner, 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 March 24, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract with Image-tek for the Treasurer's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #20-2015 homestead disallowances for 2014, payable 2015-2016. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #21-2015 military disallowances for 2014, payable 2015-2016. Motion carried.

9:35 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