## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-28-2015 TIME: 1:30 p.m. PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Wanda Moeller, Courier; Jennifer Vitko, CPC; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Chair Siegel to approve the minutes of the July 21, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve Resolution #42-2015 to discontinue tax suspension on certain properties. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to certify the county tax levies for fiscal year 2015-2016. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve hiring Latisha Murray as a Clerk I in the Community Services Office, hire date 8/3/15 at a starting hourly rate of \$11.69. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to accept and file the Farm to Market Road Fund Quarterly Statement for April 1 to June 30, 2015. Motion carried.

1:40 p.m. Vice Chair Kenning moved, seconded by Chair Siegel to adjourn. Motion carried.

ATTEST:

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