WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-1-2016 TIME: 9:30 a.m. PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Anna Bruen, Pathfinders RC&D Director; Winona Whitaker, Courier; Mike Grooms; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the October 25, 2016 Board meeting. Motion carried.

Anna Bruen, new director of Pathfinders RC&D, introduced herself and thanked the Board for their continued support.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the agreement between Wapello County and Iowa Department of Transportation for federal funding for paving on H21 from the intersection of Elm/High Street in Chillicothe southeasterly 3.86 miles to the existing Rock Bluff Road paving. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #46-2016 approving a 28E agreement with the Southeast Iowa Inter-Agency Drug Task Force. Motion carried.

Discussion of minimum wage followed, but no action was taken at this time.

9:56 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Gregory M. Kenning, Chair Board of Supervisors