

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-16-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Kurt Baker, Conservation; 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.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the August 30, 2011 Board meeting. Motion carried.

CANVASS OF THE SCHOOL ELECTION HELD SEPTEMBER 13, 2011. Danielle Weller, Elections Deputy, read the results of the canvass stating that a total of two thousand eight hundred sixty three (2863) votes were cast in the Ottumwa School Election. The votes were as follows:

- Charles Coram received three hundred forty-four (344) votes
- Cindy Kurtz-Hopkins received six hundred fifty-nine (659) votes
- Douglas L. Mathias received six hundred twenty (620) votes
- Ronald Oswald received six hundred three (603) votes
- Greg J. Riley received six hundred thirty-seven (637) votes

The Board declared Cindy Kurtz-Hopkins, Greg J. Riley, Ronald Oswald and Douglas L. Mathias duly elected to the office of Director at Large for the term of 4 years.

Danielle read the abstract of votes for the Cardinal School District. The results were as follows:

- Roger Davis received one hundred sixty-two (162) votes
- Timothy C. Honomichl received eighty-six (86) votes
- Paul Longaker received one hundred sixteen (116) votes
- Shirley A. Stacey received sixty-six (66) votes
- Fred W. Thomas received two hundred twenty-six (226) votes

The Board declared Roger Davis, Carol L. Streeby and Fred W. Thomas duly elected for the office of Director at large for the term of 4 years.

For Public Measure "A", there were two hundred four (204) votes for the question and sixty-four (64) votes against the question.

The Board declared Public Measure "A" adopted.

Vice Chair Siegel made a motion, seconded by Supervisor Kenning to acknowledge and file the results. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #806-2011 transfer of funds. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the resignation of Dave McMillin from the Compensation Board. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code Chapter 427.9. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #807-2011 to cancel a check issued in the previous fiscal year and deposit it into the respective fund. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to abate a portion of the property taxes on 11640 Bladensburg Road, formerly owned by the State of Iowa. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a contract with McAninch Corporation for projects ER-C090(67)—58-90, ER-C090(70)—58-90 and ER-C090(71)—58-90. This contract is to repair road slides on Bladensburg Road, T-61, and Power Plant Road from 2010 flood damage. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #808-2011 agreement with city of Chillicothe to fix streets damaged by construction of new Chillicothe Des Moines River Bridge projects. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire Robert Heckart as Laborer III in Secondary Roads Department, start date 9/19/2011 at a starting hourly rate of \$18.21. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Trenton VanDorin as a part-time Natural Resource Manager in the Conservation Department, hire date 9/26/11 at a starting hourly rate of \$12.00. Full time begins 12/20/11. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code Section 427.8. Motion carried.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's monthly report for July 2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's monthly report for August 2011. Motion carried.

Engineer Moore informed the Board that they will be setting the panels starting Monday on the Dahlonga project.

County claims in the amount of \$291,383.76 and payroll in the amount of \$393,718.25 were approved.

9:54 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors