

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-20-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Josh Stevens, Emergency Management; Brian Moore, Engineer; Jennifer Vitko, CPC; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the December 13, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract with Bridge & Culvert to build Bridge #48. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve contributing \$5,000 towards the study of Highway 63 improvement project. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to authorize the Chair to sign a contract for services between the Wapello County Board of Supervisors and Emergency Planning & Consulting LLC. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Wapello County substance abuse prevention grant agreement. Motion carried.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report for November 2011. Motion carried.

Brian Moore, County Engineer, reported concerning the old Chillicothe Bridge. He said they had several engineers studying the project but the general consensus was to keep the bridge closed until it can be removed as part of the construction process. The Board thanked him for his attention to this project.

9:51 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

