

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-10-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Tim Bradshaw, Tom Francis, David Barajas, Jr., Robert LaPoint, Josh Stevens, Emergency Management; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel called the meeting to order. 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 January 3, 2012 Board meeting. Motion carried.

Tim Bradshaw, Eastern Iowa Airport of Cedar Rapids, addressed the Board concerning establishing a foreign trade zone in Wapello County. He said it expands privileges to any industry or potential industries you have and doesn't cost the County anything with no liability to the County. Companies that do a lot of foreign trade have the tariffs waved. Our point of entry would be Des Moines and it would take 6 to 8 months to see if we're approved. Eleven of 28 counties have agreed to sign on so far.

Following discussion, Supervisor Parker made a motion to direct the Chair to sign a letter of support based on the sample given us, Vice Chair Kenning seconded. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #821-2012 Ottumwa Airport Subdivision No. 5. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #823-2012 Rupe First Subdivision. Motion carried.

Supervisor Parker made a motion, seconded by Vice Chair Kenning to approve renewal of the Wapello County Treasurer's bond for a three-year period. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 2nd Quarter Report for Oct. 1 – Dec. 31, 2011. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 2nd Quarter Cash Report. Motion carried.

Budget review meetings were held this past week for County Attorney, County Conservation and Auditor.

County claims in the amount of \$186,502.37 and payroll in the amount of \$392,749.42 were approved.

5:45 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors