

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-3-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Bob Blaskovich; Bob McCall, Paul Dean and Joe Goudy, OATS; Andrew Grove, KTVO; 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 March 27, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to authorize the Chair to sign the contract concerning the Energy Efficiency Conservation Block Grant Program #11-21927 with regard to the boiler replacement project for the Courthouse. Motion carried.

Paul Dean, Joe Goudy and Glen McCall, OATS, spoke to the Board regarding antenna spaces. Paul said they are located on Copperhead Road about 5 miles from downtown. They are now at 400 feet above ground and within FAA and FCC requirements.

Supervisor Parker said they'd had an engineering study done and that site didn't prove to be one of the better sites, that Eldon and Eddyville wouldn't be able to get coverage. He said there are a couple of other options.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge a new hire at Wapello County Public Health. Joni Elder has been hired as a part-time Project Coordinator at a starting hourly rate of \$15, hire date 3/19/12. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set the date of April 17 at 9:30 a.m. for a public hearing on plans and specifications on the Courthouse boiler project. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set the date of April 26 at 2:00 p.m. for accepting bids on the Courthouse boiler project. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for February 2012. Motion carried.

County claims in the amount of \$527,018.21 and payroll in the amount of \$391,104.58 were approved.

10:03 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors

