

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-17-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Tom Lazio and Brad Little, Legacy Foundation; Mark Eckman, Ottumwa Area Convention & Visitors Bureau; Holly Berg, American Gothic House; Brian Moore, Engineer; Larry Woollums, Janitor; 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 April 3, 2012 Board meeting. Motion carried.

PUBLIC HEARING TO DISCUSS PLANS, SPECIFICATIONS AND FORM OF CONTRACT FOR COURTHOUSE BOILER REPLACEMENT PROJECT. No written comments were received. No public comments were heard. Hearing none, Vice Chair Kenning moved, seconded by Supervisor Parker to close the public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #843-2012 approving plans, specifications and form of contract for Wapello County Courthouse boiler replacement project. Motion carried.

Brad Little and Tom Lazio, Legacy Foundation, addressed the Board and presented their strategic plan for the organization. Tom outlined the Legacy Foundation. Brad said they reviewed previous plans dating back to the 70's and have met with people to see what they wanted to see change. The Foundation wants to invest up to \$3 million a year in Ottumwa and Wapello County. The five areas they're focusing on are jobs, education, revitalization, infrastructure and leadership.

Supervisor Parker moved, seconded by Vice Chair Kenning to extend the offer on the land as discussed in closed session on March 21, 2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a \$5,000 contribution to assist with restoring the Ottumwa Naval Air Station Administration Building. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve and sign Amendment #10 to the Wapello County Health Plan. Motion carried. This is not a change to the plan but only a clarification.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve and sign Amendment #11 to the Wapello County Health Plan. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve and authorize the signing of the application for Wellmark as the Health Plans Stop Loss Carrier. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve First Administrators as the claims payer and First Select as the PPO and authorize the signing of the contracts. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to continue life insurance coverage with Reliance under the two-year rate guarantee. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Recorder's maintenance agreement on the office copier. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set the date of May 8, 2012 at 5:30 p.m. for a public hearing regarding an application for a hog confinement feeding operation. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a liquor license for Smokin Bones, 8401 Hwy 34E, Agency, IA from 5-1-2012 through 4-30-2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Professional Engineering Services Proposal for Bridge #38 on Dahlonga Road over Little Cedar Creek. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the second amendment to the Iowa Jobs Program Grant Award Agreement #214. This extends the grant funds to May 31, 2013. Motion carried.

Mark Eckman, Ottumwa Area Convention & Visitors Bureau and Holly Berg, Gothic House, addressed the Board regarding a \$5,000 cash match for the Iowa Community Cultural Grant. This will fund employment for a part-time person working 24 hrs/week. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the cash match and authorize the Chair to sign the application. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Recorder's 3rd Qtr Report 2011-2012. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 3rd Qtr Report Jan. 1 – Mar. 30, 2012. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 3rd Qtr Cash Report ending March 31, 2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Farm to Market Road Fund Qtrly Statement. Motion carried.

County claims in the amount of \$421,131.27 and payroll in the amount of \$275,895.30 were approved.

10:43 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