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 24, 2012 Board meeting. 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 to discuss an application received for a confinement feeding operation. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #845-2012 setting the date of May 15, 2012 at 9:30 a.m. for a budget amendment public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #846-2012 a tax compromise for the city of Eddyville, assigning tax certificate #1996-96800 to the city of Eddyville. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #847-2012 transfer of funds from rural services to secondary roads. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement between the city of Ottumwa, Iowa and the county of Wapello, Iowa, the 2012 Byrne Justice Assistance Grant Program Award. Motion carried.

County claims in the amount of $646,786.40 and payroll in the amount of $388,144.10 were approved. Handwritten check to United Contractors, Inc., claim #85848 in the amount of $112,830.12 was approved.
9:40 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

___________________________  _______________________
Kelly Spurgeon            Steve Siegel, Chair
Wapello County Auditor    Board of Supervisors