

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-3-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Martha Dietz; 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 June 26, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #857-2012 releasing a mortgage. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract for janitorial services for the Department of Human Services Building. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #858-2012 authorizing the Auditor to issue certain payments without prior Board approval. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 4th Quarter Cash Report for fiscal year 2011-2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Auditor's Cash Drawer for fiscal year 2011-2012. Motion carried.

Martha Dietz addressed the Board. She owns property down on the river, 120th Avenue, and is wanting to sell off lots but can't get deeds to them because they're on leased land. She's going to have it surveyed but wanted to know if it's going to pass the Board before she spends the money. She also has farmland she wants to sell to an interested farmer. Engineer Moore said it would also need to pass City Hall. Following discussion, Supervisor Parker told her to talk with Dave Shafer at City Hall.

Engineer Moore read an e-mail he'd received stating the project entered in the 2012 PCI Design Awards Program, Little Cedar Creek Waffle Deck Bridge, has been selected a

winner in the category Bridges with Main Span up to 75 feet. A special issue will be prepared to feature the winners. The awards banquet will be in Nashville.

9:50 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