

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-21-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Helen Epperson; Margaret Griffiths; Sally Steffen; Detra Dettmann, Pathfinders RC&D; Kurt Baker, County Conservation; Sandy Archer, Deputy Treasurer; Laurie Fountain; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel called the meeting to order. Supervisor Parker deferred item #6 *Set date for public hearing on plans, specifications and form of contract for Wapello County tower project* until next week's agenda. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the amended agenda. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the August 14, 2012 Board meeting. Motion carried.

PUBLIC HEARING TO DEED PROPERTY ACQUIRED BY TAX SALE DEED TO ADJACENT PROPERTY OWNERS. No written comments were received. Sandy Archer, Deputy Treasurer, explained to the Board that there were two sealed bids for one of the properties. Both sealed bids were opened by the Chair with the higher bid being accepted.

Vice Chair Kenning moved, seconded by Supervisor Parker to close the public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to adopt Resolution #865-2012 to accept the bids and deed properties to adjacent owners. Motion carried.

Detra Dettmann, Pathfinders RC&D, updated the Board. She said after losing federal funding last year, it boiled down to those programs that are revenue generating. She said any financial support the Board could generate would be appreciated with about 60% of Pathfinders still remaining.

Kurt Baker, County Conservation, explained the land acquisition purchase agreement needed to acquire grant dollars. This would acquire 205 additional acres located on the southeast corner of Pioneer Ridge. It would produce three additional trails and about 60 acres of open ground that could be cash rented.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the land acquisition purchase agreement. Motion carried.

Helen Epperson, Margaret Griffiths and Sally Steffen were present representing the Wapello County Democratic Central Committee. Sally read a letter from the Chair of the Central Committee stating they would like to donate the money, \$675.00, to purchase the lithograph of the U.S. Constitution for the Courthouse. Supervisor Parker made a motion, seconded by Vice Chair Kenning to accept the donation if the county attorney sees no legal problem in doing so. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #866-2012 to approve signing the 28E agreement with Ten-Fifteen Regional Transit Agency. Motion carried.

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

County claims in the amount of \$456,370.69 and payroll in the amount of \$284,252.12 were approved.

10:13 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

