

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-23-2013

TIME: 3:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved, seconded by Vice Chair Parker to approve the agenda. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the April 16 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #926-2013 setting the date of May 7, 2013 at 9:30 a.m. for a budget amendment public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #927-2013 approving the contract with AIG for transplant coverage. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #928-2013 approving the contract with First Administrators. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #929-2013 approving the contract with Reliance Standard Life Insurance Company. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #930-2013 approving the contract with Celtic Life Insurance Company. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #931-2013 approving the contract with BCS Excess Loss Insurance Company. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for Rocket Fuels and Food Mart, 16288 Hwy 34, Ottumwa, IA for April 1, 2013 through March 30, 2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a cigarette permit for Rocket Fuels and Food Mart for April 23 – June 30, 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a \$500 contribution to the city of Eldon. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for March 2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Farm to Market Road Fund quarterly statement Jan. 1 – Mar. 31, 2013. Motion carried.

Handwritten check to Sandegrens Heating & Air Conditioning, claim #1060 in the amount of \$4000.00 was approved.

3:09 p.m. Supervisor Siegel moved, seconded by Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors