

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-7-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Josh Stevens, Emergency Management; Donna Jeffrey, Laurie Fountain, Lisa Kent, Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Chair Kenning to approve the minutes of the April 30, 2013 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2012-2013. No written comments were received. No public comments were heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #933-2013 to appropriate amended funds for 2012-2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the Chair to sign a letter of request to Iowa NRCS for Emergency Watershed Protection dollars. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a tax suspension under Iowa Code 427.9. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #932-2013 to compromise and abate taxes and assign tax sale certificate to the city of Eddyville. Motion carried.

Board recessed.

Board reconvened.

Vice Chair Parker moved, seconded by Supervisor Siegel to call for a Special Election to fill the county recorder vacancy. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of July 9,2013 for the Special Election. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to appoint Supervisor Siegel to the IT Committee, Chair Kenning to the Community Transformation Committee and Vice Chair Parker to the Health Care Coalition. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #934-2013 approving the contract with Wellmark of Iowa and disapproving a contract with BCS Excess Loss Insurance Company. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the application for County Substance Abuse Prevention Grant. Motion carried.

9:56 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors