

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-3-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Josh Stevens, Emergency Management; Mark Miller, Sheriff; Brian Moore, Engineer; Don Phillips, Chief Deputy Sheriff; Paul Culver, IT; Lisa Kent, Recorder; 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 August 27, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of September 17<sup>th</sup> at 9:30 a.m. for a budget amendment public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the maintenance agreement with Solutions for the tape drive in the Recorder's office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of September 17<sup>th</sup> at 9:35 a.m. for a public hearing to approve a loan to purchase three vehicles in the Sheriff's Department. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a SIDCA project application to construct erosion control structure on the Robert Matthew Black property directly above a county road culvert. Motion carried.

Next week's meeting will be on Friday, September 13<sup>th</sup>, at 1:30 p.m. along with the canvass of the School Election.

County claims in the amount of \$384,807.94 and payroll in the amount of \$384,401.03 were approved.

9:41 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