

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-22-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Paul Culver, IT Director; Vick Siegel, Attorney; Brian Moore, Engineer; Jordan Scupien, GIS; Gary Smith, Assessor; Lisa Kent, Recorder; Bob Untiedt, Main Street Ottumwa; 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 October 15, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #966-2013 to cancel checks issued in the previous fiscal year. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #967-2013 to change a local road to level "C" status. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract with Microsurfacing Contractors, LLC for the maintenance of asphalt roads in the County. Motion carried.

Vice Chair Parker moved, seconded by Chair Kenning to approve the proposal for Human Resources Consulting Services. Supervisor Siegel voted against the proposal. The proposal was approved on a 2 to 1 vote.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #968-2013 the final plat of Weller Subdivision. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of November 12, 2013 at 5:30 p.m. for a public hearing to discuss Rock Bluff Road grading/paving. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Farm to Market Road Fund quarterly statement July 1 to Sept. 30, 2013. Motion carried.

Bob Untiedt, Main Street Ottumwa, gave the Board an update on how they're investing in downtown Ottumwa.

Discussion of personnel rules was deferred until a later date.

9:59 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors