

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1/28/2014

TIME: 11:00 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Paul Culver, IT Director; Mark H. Miller, Sheriff; Don Phillips, Chief Deputy Sheriff; Lisa Kent, Recorder; Josh Stevens, EMA Director; Kelly Spurgeon, Auditor; Wanda Moeller, Ottumwa Courier.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the January 21, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the proposal from Integrity Electric for exterior lighting at the Law Enforcement Center. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint Barry Flint to the Compensation Commission to fill a vacancy on Bankers, Auctioneers, Property Managers, Appraisers & Loan Officers. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #982-2014 authorizing county officers to destroy records in their possession more than 10 years. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve liquor license for Rocket Fuels and Food Mart – valid April 1, 2014 through March 31, 2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #983-2014 financial commitment to the AHEAD Regional Housing Trust Fund in the amount of \$7,125.00. Motion carried.

11:10 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

