

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-8-2014

TIME: 5:30 p.m.

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

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 July 1, 2014 Board meeting. Motion carried.

Following discussion Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1003-2014 approval of Ottumwa Airport Subdivision No. 6. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the new policy manual for General Assistance. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file Mel Moyer's letter of resignation from the Planning & Zoning Commission and the Board of Adjustment effective 7/1/2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Sheriff's 4th Quarter Report 4/1/14 through 6/30/14 and Fiscal Year Report ending June 30, 2014. Motion carried.

County claims in the amount of \$1,081,582.66 and payroll in the amount of \$391,536.63 were approved.

5:54 p.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

