

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-15-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Lisa Kent, Recorder; Paul Culver, IT Director; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the July 8, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1005-2014 to abate and assign tax sale certificates to the city of Ottumwa. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Iowa Department of Transportation federal aid agreement for county highway bridge program Project BHS-C090(79)—63-90. This is located on county road J15, (Eldon-Floris Road) over the Des Moines River. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a letter of support for the Wapello County Trails Highway 34 underpass project and a \$1,000 pledge as a financial contribution. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract for janitorial services for the Department of Human Services building. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 4th Quarter Report 4/1/14 through 6/30/14 and the Yearly Report 2013-14. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Farm to Market Road Fund Quarterly Report April 1 through June 30, 2014. Motion carried.

9:46 a.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