

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-05-2014

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Marshall Dias; Laurie Fountain; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the July 22, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #1008-2014 to assign and compromise a county certificate. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file a letter of resignation from Josh Stevens, Emergency Management Director. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #1009-2014 to cancel a check issued in the previous fiscal year. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to pay dues owed to the Regional Utility Service Systems in the amount of \$13,650. Motion carried.

County claims in the amount of \$290,472.73 and payroll in the amount of \$405,787.96 were approved.

9:48 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

