

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-9-2014

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; 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 December 2, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #1023-2014 providing for the financial support of Area 15 Regional Planning Commission. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a tax abatement for the Agency United Methodist Church (Parsonage). Motion carried.

Next week's meeting will be at 1:00 p.m.

County claims in the amount of \$474,343.80 and payroll in the amount of \$415,194.26 were approved.

5:42 p.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