

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-20-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Detra Dettmann, Pathfinders; Brian Moore, Engineer; Gayla Harrison, Attorney; Les Thostenson, Realtor; Rick Johnson, River Hills CHC; Dakotah Reed, Realtor; Rita Foubert and Marsha Garland, Colonial Life; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the January 13, 2015 Board meeting. Motion carried.

Rita Foubert and Marsha Garland, Colonial Life insurance, gave the Board a presentation on their company's insurance, asking for a list of the county's department heads to work with employees during work hours.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #4-2015 transfer of funds. All voted aye. Motion carried.

Gayla Harrison and Les Thostenson addressed the Board voicing their objection to the approval of a zoning change from C-2 to R-1 with further discussion to follow at the public hearing. Supervisor Parker made a motion, seconded by Vice Chair Kenning to schedule the public hearing for rezoning at 9:30 a.m. on February 3, 2015. Motion carried.

Detra Dettman, Director of Pathfinders, gave updates to the Board on their recent projects. The Board recognized her involvement responsible for Pathfinders being one of the strongest R C & D in the state.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the contract with Herberger Construction Company for BROS-CO90(78)—8J-90 to replace Bridge #110 (Mooney Bridge) located on 118th Avenue. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the 2014 Weed Commissioner's Report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to direct the County Engineer to declare a nuisance at 14038 85th Avenue owned by John Tolerton. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Clerk of Court's monthly report for December 2014. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for December 2014 and Semi-Annual Report 7/1/14 through 12/31/14. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Farm to Market Road Fund quarterly statement 10/1/14 through 12/31/14. Motion carried.

County claims in the amount of \$377,014.35 and payroll in the amount of \$305,738.48 were approved.

Budget meetings continued on January 16th for County Conservation and Sheriff's Departments.

10:35 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors

