

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-10-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Don Hubbard, GIS; Ben Wright, Joe Jacobs, Codie Amason and Dixie Merritt, TENCO; Jennifer Vitko, CPC; Wanda Moeller, Courier; 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 February 3, 2015 Board meeting. Motion carried.

CANVASS OF THE SPECIAL ELECTION – CARDINAL SCHOOL DISTRICT- HELD ON FEBRUARY 3, 2015. Auditor Spurgeon read the abstract of votes cast at the February 3, 2015 Special Election for the Cardinal School District. For Public Measure "A" there were 407 votes cast for the question and 209 votes cast against the measure; therefore Public Measure "A" was declared to be adopted.

Supervisor Parker moved, seconded by Vice Chair Kenning to certify the abstract of votes. Motion carried.

Ben Wright, executive director of TENCO, addressed the Board and passed out an overview of the proposed Wapello County hydroponic greenhouse production facility. He said TENCO is a private non-profit organization celebrating it's 50th year. He said Medicaid dollars are decreasing, so they need to be more independent as an organization. They hope to have it solar powered and believe this is something Wapello County can be proud of, providing training to people with disabilities.

Jennifer Vitko, CPC Director, thanked TENCO for the community integration and opportunities for the mental health clients to find employment.

Don Hubbard, GIS Coordinator, discussed the proposed contract with Schneider Corporation. Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve Resolution #11-2015 elected officials salaries 2015-2016. Motion passed on a 2 to 1 vote.

Supervisor Parker moved, seconded by Vice Chair Kenning to pay Serv Pro of Iowa City for the drying and mitigation of the county home building. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #10-2015 approval of Albert's Subdivision. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for January 2015. Motion carried.

6:25 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors