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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the March 10, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #16-2015 lease agreement with US Bancorp Government Leasing and Financing, Inc. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Dahlonega Township budget for 2015-2016 fiscal year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the 2016 fiscal year IDOT Secondary Road budget. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the 2016 fiscal year IDOT Secondary Road construction program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the following appointments: Tammy Gullett to the office of Dahlonega Township clerk, and Mike Gullett, Vernon Trucano and Walter Dimmitt to the office of Dahlonega Township trustees. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #18-2015 approving the Hazard Mitigation Plan for Wapello County. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a $500 contribution to the Eddyville-Blakesburg-Fremont Junior High rocket archery team. Motion carried.
Vice Chair Kenning moved, seconded by Supervisor Parker to assign to Auditor Spurgeon the appointment of a recording secretary for Veterans Affairs Commission meetings.

County claims in the amount of $325,394.22 and payroll in the amount of $299,501.76 were approved.

9:54 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

___________________________       _____________________________
Kelly Spurgeon                  Steve Siegel, Chair
Wapello County Auditor          Board of Supervisors