

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-5-2015

TIME: 9:40 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Lisa Kent, Recorder; Brian Moore, Engineer; Evan Del Val, ISG Engineer; Gary Oldenburger, Attorney; 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.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the April 21, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Recorder's scanning software maintenance renewal with Solutions. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #27-2015 abating certain property taxes. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the letter of intent for inspection services for the Dakota Access Pipeline. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a \$500 contribution to assist in resurfacing Ottumwa tennis courts. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #28-2015 business property tax credit applications. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to sign a work-based learning agreement with Job Corps. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #29-2015 approval of a \$5.00 surcharge on all traffic citations issued in Wapello County. Motion carried.

County claims in the amount of \$450,798.00 and payroll in the amount of \$386,586.86 were approved.

10:03 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors