

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-26-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Wanda Moeller, Courier; Bernard Stodghill; Detra Dettmann, Pathfinders RC&D; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the January 19, 2016 Board meeting. Motion carried.

Detra Dettmann, Pathfinders RC&D, gave the Board an update on their activities this past year. She said their last new opportunity was working with U of I projects that give their students real life experiences.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an updated IDOT federal aid agreement, project STP-S-C090(72)—5E-90, to allow the use of \$2,800,000 federal land dollars on the Rock Bluff grading project. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an engagement letter from Anderson, Larkin & Company for the June 30, 2016 audit. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve establishing NOEL Insurance, Inc. as Wapello County's broker of record. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve contracting with the city of Ottumwa to provide new inspection services. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to appoint Jean Dell to the Wapello County Planning & Zoning Board of Adjustment for a 5-year term. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report of total fees collected December 2015. Motion carried.

9:50 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors