

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-1-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Brent LaPoint & Steve Hausner, French-Reneker; Wanda Moeller, Ottumwa Courier publisher/editor; James Leathers; 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 February 23 & 25, 2016 Board meetings. Motion carried.

PUBLIC HEARING FOR CLOSING AND VACATING MARION STREET IN THE UNINCORPORATED CITY OF HIGHLAND CENTER. No written comments were received. Supervisor Siegel said Jeff Hornback said he has lots of plans to develop out there, so wants to make sure it's accurate. Engineer Moore said it shouldn't be an issue.

James Leathers wanted to know how it will be divided. Engineer Moore said it goes right down the middle, but the county won't do any surveying to establish that matter.

Vice Chair Parker moved, seconded by Supervisor Siegel to close the public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #8-2016 to close and vacate Marion Street in Highland Center. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request for a contribution to Attack, a 12 and under girls fast pitch softball team, for \$350. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for D's Eldon Y Company, 4118 Hwy 34E, Agency, IA effective 3/29/16 through 3/28/17. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code Chapter 427.9. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge and accept a letter of resignation from Don Hubbard, GIS Coordinator, who is moving out of state.

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

County claims in the amount of \$398,870.42 and payroll in the amount of \$429,072.72 were approved.

9:37 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors