

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-2-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Gary Smith, Assessor; Mark Newman, Courier; Brian Moore, Engineer; Mark Miller, Sheriff; Don Phillips, Chief Deputy Sheriff; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

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

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file hiring Tara Webster as a full-time Staff Nurse in Public Health, hire date 7/18/16 at an hourly rate of \$19.00. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to certify the county tax levies for taxes payable 7/1/16 to 6/30/17. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #30-2016 pledging a base financial commitment of \$7,125.00 plus an additional \$21,375.00 as a local match to the AHEAD Regional Housing Trust Fund for fiscal year 2017. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a consulting engineering contract with Kirkham Michael & Associates for Bridge #155 over Avery Creek. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a consulting engineering contract with Kirkham Michael & Associates for Bridge #130 on 140th Avenue. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a consulting engineering contract with Kirkham Michael & Associates for Bridge #160 over Bear Creek on 230th Avenue. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for June 2016 and the Semi-Annual Report for the period from 1/1/16 through 6/30/16. Motion carried.

9:53 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