

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-9-2016

TIME: 5:30 p.m.

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 August 2, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the consulting engineering contract with Calhoun Burns and Associates for Bridge #199, Albia Road over Bear Creek. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #31-2016 abatement of public health and safety hazard, 6845 Cemetery Road. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of August 23 at 5:30 p.m. for a public hearing for a proposed ordinance under Title I, Chapter 8 Policy and Administration titled "An Ordinance establishing a Wapello County Minimum Wage." Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Treasurer's Investment Report for July 2016. Motion carried.

July's county claims in the amount of \$1,155,111.17 and payroll in the amount of \$700,101.01 were approved.

5:51 p.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

Gregory M. Kenning, Chair  
Board of Supervisors