

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-4-2011

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Kurt Baker, Conservation; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened this first meeting of the new year. Supervisor Siegel moved to approve the agenda, deferring item #5 *Modification No. 1 to Dental Plan*. Vice Chair Parker seconded. Motion carried.

The first order of business was to appoint a new Chair for the 2011 calendar year. Supervisor Siegel moved, Chair Kenning seconded to appoint Vice Chair Parker. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to appoint Supervisor Siegel as Vice Chair for the 2011 calendar year. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to reappoint County Department Heads for calendar year 2011. Motion carried. Department Heads reappointed were Brian Moore, Engineer; Teresa Sholes, General Relief Director; Greg Kenning, Judy Agee, Sally Clark, Travis Bailey, Larry Woollums, Melody Johns, Pam Norton, and Betty Stromgren, Safety in the Workplace; Daniel Hoy, Veterans Affairs Director; Brian Moore, Weed Commissioner; Lynelle Diers, Betty Stromgren, Rob Pilcher and Jeff Layton, Wellness Fund Committee; and Brian Moore, Well Test & Abandonment Program, Zoning Administrator and Building Official.

Vice Chair Siegel moved to approve the list of committees the Board will serve on for calendar year 2011, eliminating ISAC Tax & Finance Committee and River Hills River Boat Authority. Supervisor Kenning seconded. Motion carried.

Supervisor Kenning moved to reappoint *The Ottumwa Courier* the official newspaper for calendar year 2011. Vice Chair Siegel seconded. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the December 28, 2010 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to set January 11th at 5:30 p.m. for a budget amendment public hearing. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the contract with United Contractors, Inc. for the Chillicothe River Bridge. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #778-2011 authorizing county officers to destroy certain county records over 10 years old. Motion carried.

Budget review meetings by department scheduled this week were General Assistance, Recorder, Sheriff, Veterans Affairs, Secondary Roads, County Attorney, Auditor, MHA, Treasurer/Motor Vehicle, and County Conservation.

9:46 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors