

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-11-2011

TIME: 5:30 p.m.

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

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

PUBLIC HEARING TO APPROPRIATE AMENDED FUNDS FOR 2010-2011. No written comments were received. No public comments were made. Supervisor Kenning moved, seconded by Vice Chair Siegel to close the public hearing. Motion carried. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #777-2011 to appropriate amended funds for 2010-2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the January 4, 2011 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file the appointments of members of the Compensation Commission for calendar year 2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to reappoint Kurt Baker and Marsha Parker to the American Gothic House Board for a one year term. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to reappoint Dr. Ronda Dennis-Smithart to a 3 year term on the Board of Health. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to appoint Shirley Stacey to the Board of Health for a 3 year term. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to reappoint Cindy Woodbury and to appoint Molly Mosher to the Central Iowa Tourism Region for one year terms. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint Jennifer Vitko on the Citizen's Advisory Board at Mt. Pleasant for a one year term. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint Lois Reed and reappoint Dave McMillin and Rich Gaumer to the Compensation Board for 4-year terms. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint Pam Schell-Cloyd to the Compensation Commission for a one year term. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to reappoint John Utter to the Conservation Board for a 5 year term. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint John Cardenzana to the Judicial Magistrate Nominating Committee for a 6 year term. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to appoint Leo Vandello and reappoint Ward Ransford to the Veterans Affairs Commission for 3 year terms. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to hire Patrick McElyea as a full-time Domestic Attorney in the County Attorney's office, start date January 20-24 at starting salary of \$43,000. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Auditor's 2nd Qtr. Cash Collections Report. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Sheriff's 2nd Qtr. Report Oct. 1 – Dec. 31, 2010. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Semi-Annual Report July 1 – Dec. 31, 2010. Motion carried.

Budget review meetings were held this week for Public Health Nurses and General Assistance.

County claims in the amount of \$673,848.16 and payroll in the amount of \$398,950.55 were approved.

6:00 p.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

