WAPELLO COUNTY BOARD PROCEEDINGS

DATE:  5-10-11                  TIME:  5:30 p.m.
PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning,
Supervisor; Jordan Scupien, GIS Coordinator; Tony Reed, Central Iowa Juvenile
Detention; 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 FOR BUDGET AMENDMENT FOR FISCAL YEAR 2010-2011.
Auditor Spurgeon said no written comments were received. No public comments were
heard. Supervisor Kenning moved, Vice Chair Siegel seconded to close the public
hearing. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution
#792-2011 record of hearing and determination on the amendment to the county budget.
Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution
#793-2011 to appropriate amended funds for 2010-2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of
the May 3, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept the professional
services contract for Wapello County GIS with Sidwell. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire
Dawn Clark as a full-time social worker in the CPC Department, hire date 6/6/2011 at a
starting salary of $40,000/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire
Holly Berg as a full-time American Gothic House Administrator, hire date 5/10/2011 at
a starting salary of $32,400. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a group life and
accidental death and dismemberment insurance program for two years with Reliance
Standard beginning June 1, 2011. Motion carried.
Tony Reed, Central Iowa Juvenile Detention, spoke to the Board regarding their center which is the largest center in Iowa with 23 member counties. Board meetings are in Eldora. He believes this would be a good fit for Wapello County.

5:53 p.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon                                   Jerry L. Parker, Chair
Wapello County Auditor                           Board of Supervisors