

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-7-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Robert LaPoint; Jennifer Vitko, CPC; Dawn Clark, Yvonne Maxwell, Stephanie Garretson, Marcy Murphy, SICM; 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.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the May 31, 2011 Board meeting. Motion carried.

Marcy Murphy, director of Southeast Iowa Case Management, advised the Board there were no changes this year in the 28E agreement. She said Henry County's administrative position expires June 30th and Iowa County is going to take on this position. Following further discussion, Vice Chair Siegel moved to approve the renewal of the 28E agreement. Supervisor Kenning seconded. Motion carried.

Jennifer Vitko, CPC, presented the Southern Iowa Mental Health Center contract for July 1, 2011 to September 30, 2011. She said one change is they're looking to hire a clinical supervisor. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the contract. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the data software maintenance agreement with Solutions. Motion carried. Auditor Spurgeon said there were no changes from last year's agreement.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a cigarette/tobacco permit for 34 Gas N More, Hwy 34W, Ottumwa for July 1, 2011 through June 30, 2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #796-2011 to abate buildings on leased land and remove from the books. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the IBM software subscription and support renewal quote. Motion carried.

The Board removed item #9 *tax suspension under Iowa Code 427.8* from the agenda until next week.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning spoke of the Board's involvement since 1999 with RUSS, Regional Utility Service Systems, and said they were never able to employ any of their services. Last year, RUSS raised their membership fee from \$1,000 to \$5,000. He said he thought it was a good plan to withdraw their membership. Supervisor Kenning moved, seconded by Vice Chair Siegel to withdraw their membership. Motion carried.

9:58 a.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