

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-21-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Don Kirkendall, Sheriff; Sandy Archer, Deputy Treasurer; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker called the meeting to order, deleting item #11 *tax suspension under Iowa Code 427.9*. Supervisor Kenning moved, seconded by Vice Chair Siegel to accept the agenda as amended. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the June 14, 2011 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #798-2011 setting July 12th at 5:30 p.m. to hold a public hearing to dispose of Wapello County's interest in property to be acquired by tax deed. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #797-2011 to remove taxes and mobile homes abandoned, removed or destroyed. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve annual salaries/hourly rates for Wapello County employees for fiscal year 2011-2012 from July 1, 2011 through June 30, 2012. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Neva Dawn Mitchell from full-time Clerk I to Clerk II, change date 7/1/2011 at a new hourly rate of \$13.16. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve hiring Danny Bircher, Robert Heckart and Steven Bedner as temporary summer help at an hourly rate of \$15.00. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the 2011 Justice Assistance Grant Program. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve an Iowa retail cigarette/tobacco permit for D's Eldon Y Co., 4118 73rd Street, Agency, IA effective 7-1-2011 through 6-30-2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve contributing \$1,000 for the Eldon disc golf course along the trail from downtown to the Gothic House. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to appoint Helen Epperson, Melinda Jones and Susan Gail to the Compensation Commission for one-year terms. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for May 2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for May 2011. Motion carried.

9:44 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors