

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-13-2011

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Lynelle Diers, Public Health; Josh Stevens, Emergency Management; Shari Spilman, Alec Martsching, Adrian Dudon, Naven Evans, Chase Spilman, David Rukgaber, Jason Rukgaber, Ron Langgin, Chad Evans, Jacob Eastlick, Webelos Scout Pack 2; Katie Wynn; 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.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the December 6, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to ratify the collective bargaining agreement with Teamsters Local 238 for the Courthouse unit. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to ratify the collective bargaining agreement with Teamsters Local 238 for the Sheriff's unit. Motion carried.

Josh Stevens, Emergency Management, explained the equipment agreement with Mahaska County. Supervisor Kenning moved, seconded by Vice Chair Siegel to authorize the Chair to sign the equipment agreement with Mahaska County. Motion carried.

Lynelle Diers, Director of Public Health, explained the Blue Zone project. Governor Branstad wants Iowa to be the healthiest state in 5 years. There are 9 principles they recommend. She said 58 communities got the call and they will select 10 to receive direct support from the Blue Zones Project Team in their quest to become Blue Zones Communities. She said everyone in Wapello County will benefit from this.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #820-2011 regarding withdrawal from RUSS. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to send a letter to RUSS concerning withdrawal. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a youth involvement request and donate \$1000 towards a new archery program at Eddyville-Blakesburg Schools. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve an annual HAVA election equipment certification. Motion carried.

County claims in the amount of \$626,070.18 and payroll in the amount of \$217,892.64 were approved.

6:10 p.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