

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-12-2012

TIME: 5:30 p.m.

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

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the June 5, 2012 Board meeting. Motion carried.

CANVASS OF THE PRIMARY ELECTION HELD 6-5-2012. Auditor Spurgeon read the results of the canvass. The following persons were nominated at the June 5, 2012 Primary Election:

Board of Supervisors – Steve Siegel, Democrat

Auditor – Kelly Spurgeon, Democrat

Sheriff – Mark H. Miller, Democrat

County Attorney – Lisa Holl, Democrat

No candidate received enough votes to win the Republican nomination for any of the offices listed above.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept the results of the canvass and declare the candidates duly nominated to these offices on the General Election ballot.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #855-2012 noxious weeds to be destroyed. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract with Cole Construction Co., Inc. for ER-CO90(69)—58-90 in the amount of \$83,609.45 for moving River Road damaged in the 2010 flood. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a request to hire Tyler James Phillips as a full-time Correctional Officer I in the Sheriff's Department, hire date June 11, 2012 at a starting rate of \$13.91/hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a request to hire Joni Lou Romine as a full-time Correctional Officer I in the Sheriff's Department, hire date June 11, 2012 at a starting rate of \$13.91/hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to acknowledge and file a letter from Doug Heinje regarding permission to bury family members on personal property. The property is adjacent to a cemetery in Green Twp. The parcel will be equal to the width of the existing cemetery. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for May 2012. Motion carried.

County claims in the amount of \$227,648.88 and payroll in the amount of \$242,419.43 were approved.

5:50 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors