

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-18-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L Parker, Supervisor; Willene White, Noel Insurance; Edward L Morrison, IMWCA; Brenda Mauch FNP, ORHC Occupational Health; Lorraine Uehling-Techel, First Resources; Joann Flattery, Public Health; Cathy Pringle, First Resources; Miranda Bailey, Secondary Roads; Debbie Salter, Secondary Roads; Dan Terrell, Roads Superintendent; Terresa Sholes, General Assistance; Marty Cremer, Veterans Affairs; Jennifer Vitko, CPC; Marquette Huffman, Patient Advocate; Jeff Hovey, IMWCA; Russ Sporer, Noel Insurance; Sue Barnes, Assessor's Office; Lisa Holl, Co Atty; Paul Zingg, Attorney; Joyce Hass, Recorder; Kurt Baker, WCCB; Brian Moore, Engineer; Chelsea Davis, Ottumwa Courier; Mark Miller, Chief Deputy Sheriff; Kelly Spurgeon, Auditor.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve minutes of the September 11, 2012 Board meeting. Motion carried.

Procedures will be written for the process of work comp claims and distributed to all department heads.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve adjustments of land purchase agreement for the Wapello County Conservation Board adding 53 acres. Motion carried.

Chair Siegel moved to recess at 10:30 a.m., seconded by Vice Chair Kenning. Motion carried.

Chair Siegel moved to reconvene meeting at 1:30 p.m., seconded by Supervisor Parker. Motion carried.

Setting date for public hearing will be placed on next week's agenda 9-25-2012 to vacate an easement in Section 23 Twp. 73 Range 15W.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve new hire Zachary Donald Archer as full-time Correctional Officer I in the Sheriff's Department, hire date 9/15/2012 at a starting rate of \$14.30/hr. Vote was Chair Siegel and Vice Chair Kenning 'aye', Supervisor Parker 'nay'. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to contribute \$1000 to Ottumwa Boxing Club. Motion carried.

Vice Chair Kenning moved seconded by Supervisor Parker to approve 9 month extension of 28E Agreement with Southeast Iowa Case Management. Motion carried.

Cathy Pringle and Lorraine Uehling-Techel of First Resources requested funds in the amount of \$64,000 for a Treatment Facility for women and children. Chair Siegel said the Board would consider a contribution but would need to get back with them on an amount and could not guarantee a contribution every year.

County claims in the amount \$640,779.20 and payroll in the amount of \$287,965.40 were approved.

2:10 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Steve Siegel, Chair  
Board of Supervisors