

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-13-2013

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Bill Truitt, EPM, Inc.; Brian Morgan; Kelly Spurgeon, Auditor.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the August 6, 2013 Board meeting. Motion carried.

Bill Truitt, EPM, Inc., gave a presentation to the Board regarding energy power management. He would need copies of all utility bills but said there would be no charge to do an assessment.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contribution of \$500 from the Wapello County Youth Fund to Ottumwa Babe Ruth. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a liquor license for Rocket Fuels and Food Mart adding Class B Native Wine Permit to their existing liquor license, valid until 3/31/14. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a liquor license for Smith Brothers Winery effective 9/1/13 through 8/31/14. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #953-2013 to appropriate amended funds for 2013-2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to promote Sasha Buseman from Correctional Officer I to full-time Assistant Jail Administrator, change date 8/12/13 at a new salary of \$38,788.86. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Jeffrey Lipp as full-time Assistant Maintenance Manager from 80% to 100% salary, change date 8/12/2013 at a new salary of \$35,298.75. Motion carried.

Handwritten check to Sandegren Heating & Air Conditioning, claim #4883 in the amount of \$3,000 was approved. Handwritten check to Ottumwa Babe Ruth, claim #4887 in the amount of \$500 was approved.

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

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors