

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-19-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Brian Moore, Engineer; Lisa Kent, Recorder; Don Phillips, Chief Deputy; Tom McAndrew, Ottumwa Police Department; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the November 12, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the holiday calendar for 2014 as presented. Motion carried.

Sheriff Miller said the police department approached him about becoming a more active participant in the Drug Task Force. He said it's going to account for a 25% amendment towards the budget since reimbursement of funding is at 75%.

The Board each voiced his approval of this involvement. Vice Chair Parker made a motion, Supervisor Siegel seconded to move forward and create a budget amendment to cover one-fourth of the salary and benefits package. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Angela Claussen as a full-time Correctional Officer I in the Sheriff's Department, hire date 11/21/2013 at a starting hourly rate of \$14.63. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for October 2013. Motion carried.

9:59 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning Chair  
Board of Supervisors