

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-20-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jordan Scupien, GIS Coordinator; Brian Moore, Engineer; Jennifer Vitko, CPC; Jon & Heather Behrle, Rachelle Wharton, Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel called the meeting to order, reversing the order of items 2 and 3 on the agenda. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the amended agenda. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the November 13, 2012 Board meeting. Motion carried.

Brian Moore, County Engineer, said he had a request from local landowners to reclassify a portion of 14th Street in Sections 31 and 32 of Washington Township from Class "B" to Class "C". As is, it's a trash dumping area. This would allow gates to be put up on each end to keep non-landowners from getting in. Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #885-2012 reclassifying 14th Street from Class "B" to Class "C". Motion carried.

Jordan Scupien, GIS Coordinator, obtained an estimate cost of \$2720 to bring in a peer group to address interdepartmental technology issues and possible solutions. He said he would like to see a 3 to 5-year plan come out of this. Following further discussion, Vice Chair Kenning moved to approve the peer visit, seconded by Supervisor Parker. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Amendment 14 to the Wapello County employee health plan. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for Ron Harnden from \$32,522 current salary to a new salary of \$34,522 to fill in while Larry Woollums is off. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Sheriff Mark Miller to the 911 Board to replace recently retired Don Kirkendall. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for October 2012. Motion carried.

10:15 a.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