

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-6-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Richard Gaumer; Neal Abbott; Lisa Kent, Recorder; Mark Miller, Sheriff; Dianne Kiefer, Treasurer; Roberta Roth-Neff, Deputy Treasurer; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the January 28, 2014 Board meeting. Motion carried.

Richard Gaumer, Chair of the Compensation Board, addressed the Board regarding elected officials salaries. He said the members of the Compensation Board met on January 28th to discuss and make their annual recommendations. He stated that our elected officials are underpaid, with Wapello County being the 20th largest county in the state but salaries ranking 58th. Their recommendation was a 2.5% increase for the supervisors and a 5% increase for other elected officials.

Supervisor Kenning said it's a sad reality we have to confront but our valuations are dropping. He proposed a 2.5% raise for county elected officials and a 1.25% for the supervisors.

Vice Chair Siegel moved to reduce the Compensation Board's recommendation by 50%, approving a 2.5% increase for elected officials and a 1.25% for the supervisors. Supervisor Kenning seconded. Chair Parker voted against the recommendation. It passed on a 2 to 1 vote.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #985-2014 approving the amendment to Article VI, Section 1 of the Regional Planning Affiliation 15 Articles of Agreement. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the purchase of office desks/work area in the Recorder's office. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a liquor license for Elliott Oil Company, Hwy 63 South BP for 4/1/14 through 3/31/15. Motion carried.

County claims in the amount of \$279,646.33 and payroll in the amount of \$400,798.44 were approved.

6:10 p.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn.  
Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors