

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-13-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Paul Culver, IT Director; Bob Morrissey, Tenco; Mark Miller, Sheriff; Brian Moore, Engineer; Kelly Spurgeon, Auditor; 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 April 29, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #998-2014 transfer of funds. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve IDOT Secondary Road Budget Amendment #1. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Brooke Weller from part-time Clerk I to full-time Clerk I in the County Attorney's office, change date 5/19/14. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Scott Squires as a full-time maintenance technician, hire date 5/14/14 at a starting salary of \$32,400. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve hiring Amanda Baker as a part-time ICC grant clerk at the American Gothic House, hire date 5/19/14 at \$9.00/hr. Motion carried.

Paul Culver, IT Director, presented a cost overview for a virtualization project for Wapello County. Following discussion, the Board decided to address this again next week.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #999-2014 Master Tax Exempt/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. for financing 3 new tandem axle International trucks. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the purchase of a road roller in the Secondary Roads Department. Motion carried.

Sheriff Miller said the 2014 Justice Assistance Grant (JAG) Program is an annual grant the police department applies for, and our share of grant dollars will be applied to our car computer project. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Wapello County Amateur Radio Club to use the communications equipment previously utilized by the Secondary Roads Department. Wapello County currently cannot use the equipment due to its inability to be compliant with FCC narrow-banding requirements. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a letter of support for Tenco Industries, Inc. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the engagement letter from Anderson, Larkin & Co. for our annual audit, year ending June 30, 2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve sending a letter to the Davis County Board of Supervisors requesting a tax abatement. Motion carried.

County claims for 5/2/14 in the amount of \$220,589.99 and payroll in the amount of \$384,257.14 were approved. County claims for 5/16/14 in the amount of \$803,046.54 and payroll in the amount of \$215,097.90 were approved.

6:20 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