

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-27-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Don Phillips, Deputy Sheriff; 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 May 20, 2014 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file the hiring of Andrea Douglas as a part-time Home Care Aide in the Wapello County Public Health Department, hire date 5/8/2014 at a starting hourly rate of \$9.50. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a cigarette/tobacco permit for Elliott Oil Company, Hwy 63 South BP, Ottumwa, IA for the period from 7/1/2014 through 6/30/2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a cigarette/tobacco permit for Rocket Fuels & Food Mart, 16288 Hwy 34 W, Ottumwa, IA for the period from 7/1/2014 through 6/30/2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to amend Resolution #1001-2014 to include the American Gothic Ride on June 15th, a resolution in support of bicycle rides. Motion carried.

County claims in the amount of \$265,399.83 and payroll in the amount of \$334,638.97 were approved.

9:37 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker
Board of Supervisors