

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-10-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Danielle Weller, Elections Deputy; Lisa Kent, Recorder; Brian Moore, Engineer; Pam Norton, Auditor's Clerk.

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

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

CANVASS OF THE NOVEMBER 4, 2014 GENERAL ELECTION: Danielle Weller, Elections Deputy, read the results of the canvass. Vice Chair Siegel moved, seconded by Supervisor Kenning to certify the results of the canvass. All voted aye.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve hiring John Rosenbalm as a new full-time mechanic at Secondary Roads, hire date 11/5/14 at a starting rate of \$19.46/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Daryl Dehne from blade operator to sign crew at Secondary Roads, change date 11/3/14 at \$20.27/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve hiring Tyler Phillips as a new CO1, hire date 11/3/14 at a starting rate of \$15.00/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Jerry Shaw from sign crew to working foreman, change date 11/3/14 at new rate of \$22.30/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Scott Pilcher from operator II truck driver to sign crew, change date 11/3/14 at a rate of \$20.27/hr. Motion carried.

Vice Chair Siegel approve a request to hire Samuel H. Huff, IV as a full-time assistant county attorney (VAWA), hire date 11/17/14 at a starting salary of \$50,000/yr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Tim Cairns from mechanic to truck driver operator II at Secondary Roads, change date 11/3/14 at a rate of \$20.27/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the holiday calendar for 2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Reports for August and September 2014. Motion carried.

County claims in the amount of \$519,538.33 and payroll in the amount of \$409,759.60 were approved.

10:08 a.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