

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-23-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Laura Carrell, Courier; Paul Culver, IT Director; Lisa Kent, Recorder; Roberta Roth-Neff, Treasurer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the December 16, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment from delinquent tax collector to deputy Treasurer (75%) for Laurie Fountain in the Treasurer's office, change date 1/1/2015 at a new salary of \$38,681. This is a 40 hr/wk job and breaks can be taken and added to the lunch hour. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment from deputy treasurer (75%) to deputy treasurer (80%) for Sandy Billings in the Treasurer's office, change date 1/2/2015 at a new salary of \$41,259.00. This is a 40 hr/wk job and breaks can be taken and added to the lunch hour. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to direct Paul Culver, IT Director, to go ahead and order an AS/400 from Solutions at a quoted price of \$31,367.75. Motion carried.

County claims in the amount of \$263,386.55 and payroll in the amount of \$311,742.31 were approved.

9:46 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

