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                          Jerry L. Parker, Chair
Wapello County Auditor                   Board of Supervisors