

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-13-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the January 2, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #1-2015 contracting with A & J Associates concerning Wapello County's county home. All voted aye. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #2-2015 rescinding Resolution #0214-90. All voted aye. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the reappointment of Todd Williams to the Board of Health for a 3-year term. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the appointment of Ruth Roth to the Safety Committee replacing Pam Frazier. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Nicholas Martini as a full-time Emergency Management Administrator, hire date 1/5/15 at a starting salary of \$40,000. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #3-2015 naming depositories. All voted aye. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 2nd Quarter Report ending December 31, 2014. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Recorder's 2nd Quarter Report for the period 10/1/14 through 12/31/14. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 2nd Quarter Report 10/1/14 through 12/31/14. Motion carried.

The Board held budget review meetings on Monday, January 5th, with General Assistance, GIS and Gothic House. Tuesday meetings, January 6th, were with County Attorney, Veterans Affairs and DHS. Wednesday, January 7th, meetings were with Mental Health Advocate, Recorder, Auditor and IT. Friday, January 9th, meetings were with Treasurer, Motor Vehicle and Public Health Nurses. Monday, January 12th, meetings were with Secondary Roads and Community Services.

County claims in the amount of \$203,603.28 and payroll in the amount of \$424,321.11 were approved.

5:50 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors