

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-26-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Becca Fisher, Mike Johns & Jamie Bishop, Cottingham & Butler; Brian Moore, Engineer; Don Phillips, Chief Deputy Sheriff; Mark Miller, Sheriff; Willene White, Noel Insurance; Gary Oldenburger, Attorney; Lynnette McDonough & Ethan VandeWall, attorney summer interns; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the May 19, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Lynnette McDonough and Ethan VanderWall, two new summer interns for the County Attorney's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the library contracts for 2015-2016. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #34-2015 a tax abatement for Crest Services. Motion carried.

Representatives of Cottingham & Butler presented the Board with a proposal for employee health care.

Supervisor Parker moved, seconded by Vice Chair Kenning to hire Ona Lindsey Miller as a new food service worker to fill a vacancy in the jail kitchen, hire date 6/8/15 at a starting hourly rate of \$11.10. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for April 2015. Motion carried.

County claims in the amount of \$319,832.35 and payroll in the amount of \$334,540.88 were approved.

10:03 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors