

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-4-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Sharon Stroh, Ottumwa Economic Development Corporation; Brian Moore, Engineer; Don Phillips, Chief Deputy; Chris Swope, Jail Administrator; Joe Elert, ICAP; Kelly Spurgeon, Auditor; 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 July 28, 2015 Board meeting. Motion carried.

Sharon Stroh, Ottumwa Economic Development Corporation, addressed the Board and had previously submitted a proposal to the Board to consider the possibility of helping to fund a targeted industries study. She said the study gives strong suggestions to what is compatible with Wapello County and they would also do an assessment of the surrounding areas. The Board thought it would be a good idea to have discussion with the rest of the entities involved as well as the partners who would be doing the study.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #43-2015 transfer of funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #44-2015 financial commitment to the AHEAD Regional Housing Trust Fund. Motion carried. Wapello County pledges a local contribution of \$.60 per capita for a total pledge of \$21,375 to the 2016 fiscal year.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #45-2015 to cancel a check issued in the previous fiscal year. Motion carried.

Concerning the settlement offer from Leuwerke and Associates regarding the county home, Joe Elert with ICAP was present. Chair Siegel said he felt there were minor differences in the numbers presented that needed to be discussed. Supervisor Parker moved, seconded by Vice Chair Kenning to accept the settlement offer pending the agreed to dollar figure following today's meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #46-2015 disabled veterans homestead tax credit 2014, payable 2015-2016. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Angela Malone as a new full-time Clerk I at Motor Vehicle, hire date 8/5/15 at a starting hourly rate of \$11.69. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Marcus A. Cottrell as a new full-time Correctional Officer I in the Sheriff's Department, hire date 8/5/15 at a starting hourly rate of \$15.75. Motion carried.

County claims in the amount of \$600,514.71 and payroll in the amount of \$401,083.46 were approved. Handwritten check to Jennifer Brown, claim #13544 in the amount of \$213.11 was approved.

10:02 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors