

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-1-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Lisa Kent, Recorder; Brian Moore, Engineer; 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.

Vice Chair Kenning moved, seconded by Chair Siegel to approve the minutes of the August 25, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to make the following HIPAA Compliance appointments: Chair Siegel, Point of Contact; Vice Chair Kenning, Project Manager; Nick Martini, Chief Privacy Officer; and Supervisor Parker, Chief Security Officer. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #49-2015 disabled veteran's homestead tax credit 2014, payable 2015-2016. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for Heather Boyd from full-time Clerk II to Clerk III in the Recorder's office, change date 8/31/15 at a new hourly rate of \$15.58. Motion carried.

County claims in the amount of \$634,734.97 and payroll in the amount of \$442,018.83 were approved.

Next week's Board meeting will be held on Friday, September 11th, at 1:30 p.m. along with the canvass of the School Election.

9:47 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

