

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-12-2016

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; William & Pam Alexander; Andrea Songer; Mark Newman, Courier; Jacob McCoy, GIS Coordinator; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the April 5, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the proposal from French-Reneker Associates for a fee of \$1650 to survey the County Home property. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a liquor license for Smokin Bones, 8401 Hwy 34E, Agency effective 5/1/16 through 4/30/17. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a maintenance renewal for the Sharp MX-2600N copier in the Auditor's office effective through 3/12/17. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Tara Lynn Palm as a full-time Correctional Officer I in the Sheriff's department, hire date 4/6/16 at a starting hourly rate of \$15.75. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Jacob Glen McCoy as the new full-time GIS Coordinator, hire date 5/2/16 at a starting salary of \$41,000. Motion carried.

Following public comments by William & Pam Alexander as well as Andrea Songer, Supervisor Siegel moved to delay one week the agreement with ISG Field Services. Vice Chair Parker seconded. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the maintenance on the scanning software in the Recorder's office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of April 26th at 9:30 a.m. for a budget amendment public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Sheriff's 3rd Quarter Report 1/1/16 through 3/31/16. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Recorder's 3rd Quarter Report of fees collected 1/1/16 through 3/31/16. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Auditor's 3rd Quarter Cash Report ending 3/31/16. Motion carried.

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

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Gregory M. Kenning, Chair  
Board of Supervisors