

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-10-2016

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Matt Milner, Courier; Connie Black; Jake McCoy, GIS; Julian Martinez; James Ortiz; Duane Bass; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 3, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the invoice, dated 5/13/2015, to Pictometry International in the amount of \$26,263.34. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Betty Stromgren in the Board of Supervisors office from full-time Office Manager to Office Manager/General Assistance Director, an increase in duties and salary to \$42,833.39. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept the low bid from Wapello Construction, LLC in the amount of \$236,775.00 for the repair work on the County Home. The work needs to be completed by October 1st. Motion carried.

County claims in the amount of \$1,174,702.85 and payroll in the amount of \$418,592.89 were approved.

5:37 p.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors