

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-22-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Mark Newman, Courier; Brian Moore, Engineer; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Lisa Kent, Recorder; Marilyn and Marvin Walker; Annissa Helm-Loyd; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

A moment of silence was observed for respect of a county employee and her family in the loss of her son.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the August 15, 2017 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a request to hire Ashley LaPoint as a part-time janitor, hire date 8/14/2017 at a starting hourly rate of \$14.45. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a request to hire Timothy Couch as a full-time assistant building manager, hire date 8/28/17 at a starting salary of \$35,358.44. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve an hourly rate increase for Julio DePaz, part-time clerk in the Recorder's office, from \$13.33 to \$13.76/hr. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a salary increase for Autum Wonderlin, Deputy Recorder, from \$40,528.35 to \$43,230.24. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #41-2017 to cancel checks issued in the previous fiscal year. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve flu shots from the Healthy Choices 2017 contract with Ottumwa Regional Health Center

for the county employees wellness program. Motion carried.

Marilyn and Marvin Walker and Annissa Helm-Loyd were in attendance to voice their concerns over the 28E agreement regarding service contract between the Wapello County Sheriff's office and the city of Kirksville. They wondered why Kirksville should pay for law enforcement if they're not getting patrol hours. Vice Chair Morgan moved, seconded by Supervisor Kenning to table this item until more thought could be put into it. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Clerk of Court's monthly report of total fees collected in July 2017. Motion carried.

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

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors