

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 01-02-2018

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Engineer; Jefferson Tyler, KYOU.

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

Supervisor Kenning moved, seconded by Chair Parker to appoint Brian Morgan as Chair of the Board of Supervisors for calendar year 2018. Motion carried.

Supervisor Parker moved, seconded by Chair Morgan to appoint Greg Kenning as Vice Chair of the Board of Supervisors for calendar year 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of December 19, 2017. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint Brian Moore, Engineer, Weed Commissioner, Well Test & Abandonment Program, Zoning Administrator; Jake McCoy, GIS Director; Betty Stromgren, General Assistance Director; Paul Culver, IT Director for calendar year 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Kenning to accept & file members of the Compensation Board for calendar year 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to designate all Dept. Heads or their designee to the Safety of Workplace Board. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint Kurt Baker and Sam Rodgers to the American Gothic House Board for a term of one year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint Sarah Camp to Central Iowa Tourism Region for a term of one year. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint Jeff Layton to Conservation Board for the term of 5 years. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint members of the 8<sup>th</sup> Judicial District's Courthouse Security Commission. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint members to the HIPAA Privacy/Compliance Committee and naming Carosh Compliance Solutions as the HIPAA Compliance/Training. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to name Kelly Spurgeon and Greg Kenning as ICAP Liability Contacts. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint Cindy Hewitt as the Wapello County Rep on the Board of Directors of the Southeast Iowa Emergency Medical Services Council. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint Kurt Baker and Brian Moore to T.A.C Sub-Committee for Regional Planning Administration. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint members of the county's Union Negotiation Teams in addition to naming Jerry Parker as the Supervisor's Rep for Secondary Road, Sheriff and Courthouse. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to reappoint Chair Morgan, Vice Chair Kenning and Supervisor Parker to Committees & Board on which they each serve on. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint the Ottumwa Courier as the official newspaper for calendar year 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the hire of Drew Skinner as Clerk I with hire date 12-20-2018 starting pay \$12.22. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to change salary of Danielle Weller, Elections Deputy to \$45,832.12. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 1-2018 amending the South Central Behavioral Health Region 28E Agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to authorize chair to sign title of fire truck to transfer to City of Eldon. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 2-2018 amending the South Iowa Area Detention Service Agency 28E agreement. Motion carried.

Claims in the amounts of \$485,328.28 & \$263,603.05 and payroll in the amounts of \$321,866.19 & \$455,188.04 were approved.

9:50 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors