

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-26-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Marty Cremer & Joe Mulcahy, VA; Joni Keith, City Attorney; 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.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the November 19, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #974-2013 transfer of funds. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring Gary L. Reinhard as a full-time Operator II – Motor Grader, hire date 12/9/2013 at a starting salary of \$18.99/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge hiring Michelle Kirkpatrick as a full-time Home Care Aide, hire date 11/15/2013 at a starting salary of \$9.50/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #973-2013 tax abatement for the City of Ottumwa. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #975-2013 to cancel a check issued in the previous fiscal year. Motion carried.

Discussion followed regarding a personnel issue after a complaint was made to the Board.

County claims in the amount of \$218,029.02 and payroll in the amount of \$334,525.40 were approved.

10:21 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors