

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-19-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; David Gee and Barbara Williams, EMC; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

David Gee and Barbara Williams, EMC National Life Company, spoke to the Board regarding group term life insurance. They said they took 10% off the rate they gave to the Board last year. Following discussion, the Board said they would give the information to their insurance consultant and wait for his recommendation.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the April 5, 2011 Board meeting. Motion carried.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve an extended warranty on computers in the Recorder's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a liquor license for Smokin Bones, 8401 Hwy 34E, Ottumwa, effective 5-1-2011 to 4-30-2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve an extended warranty on the printer in the Recorder's office. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Amendment No. 1 to the Engineering Services Contract. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #790-2011 transfer of funds. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to acknowledge and file a change in salary for Sandra Cook, part-time Home Care Aide in the Public Health Department, from \$9.18 to \$9.50/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to acknowledge and file a change in salary for Lynette Wright, full-time Reimbursement Specialist I in the Public Health Department, from \$11.18 to \$11.72/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the Mayor's appointment of county resident Abby Utech to the Library Board. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Auditor's 3<sup>rd</sup> Qtr. Cash Report 2010-2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 3<sup>rd</sup> Qtr. Report 2010-2011. Motion carried.

County claims in the amount of \$335,969.46 and payroll in the amount of \$376,166.97 were approved. Handwritten check to Herrington Construction, claim #79735 in the amount of \$250.00 and handwritten check to Randy Reed, Penny Reed, Wapello County Treasurer in the amount of \$50,300.00, claim #79590 were approved.

9:56 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors