

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-16-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Josh Stevens, Emergency Management; Jeremy Weller, Jail Administrator; Brian Moore, Engineer; Dianne Kiefer, Treasurer; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the October 9, 2012 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept the proposal from Yates & Yates to purchase automated doors at the Motor Vehicle Department. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Cheri Ann Lyons as a full-time Correctional Officer I in the Sheriff's Department, hire date 10/16/12 at a starting rate of \$14.30/hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #876-2012 a corporate authorization requirement from Libertyville Savings Bank in order to borrow money to purchase land by the Conservation Board. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Clerk of Court's monthly report for September 2012. Motion carried.

In other business, Treasurer Kiefer wanted to share the early stages in planning an auction for next April or May to be held at Secondary Roads yards. All Wapello County departments will be included.

County claims in the amount of \$871,259.09 and payroll in the amount of \$281,131.64 were approved. Handwritten check to First National Bank Omaha, claim #1466 in the amount of \$102.35 was approved.

9:45 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors