

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-4-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jennifer Vitko, CPC; Mark Eckman, CVB Director; Kelly Spurgeon, Auditor; 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.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the November 27, 2012 Board meeting. Motion carried.

Mark Eckman, Ottumwa Area Convention & Visitors Bureau, gave the Board an update. He presented a request for a \$425 cash match for improvements to our county's website to make it more efficient and more user friendly. Following discussion, Vice Chair Kenning moved to approve the cash match, seconded by Supervisor Parker. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Mark Eckman to the Central Iowa Tourism Region replacing Cindy Woodbury. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the DHS cost allocation plan. Motion carried.

Jennifer Vitko, CPC, addressed the Board regarding the Rx Outreach Participation Agreement. She explained that this was a medication program offered through manufacturers who make mental health medications. Following discussion, Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agreement. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to authorize the Chair to sign the contract with Sabre Industries for the construction of the communications tower. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge hiring Pamela Frazier as a full-time registered nurse in the Public Health Department, hire date 12/3/2012 at a starting hourly rate of \$16. Motion carried.

10:16 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