

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-22-2013

TIME: 1:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Dianne Kiefer, Treasurer; Mark Miller, Sheriff; Brian Moore, Engineer; 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 as amended. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the first reading of Wapello County Ordinance Title I, Chapter 5, Local Option Sales and Service Tax. Motion carried unanimously.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #890-2013 to remove a building on leased land from taxation and abate the taxes. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #891-2013 salaries for elected officials for fiscal year 2013-2014. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #892-2013 providing for financial support of the Area 15 Regional Planning Commission for a total amount equal to \$4,452.84, \$.42 per capita. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the sales contract for a new lektriever in the Auditor's office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Jordan Z. Buza to fill a vacancy as a full-time Correctional Officer I, hire date 1/21/13 at a starting hourly rate of \$14.30. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Clint Lewis Neis to fill a vacancy as a full-time Deputy Sheriff, hire date 2/4/13 at a starting hourly rate of \$19.63. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Farm to Market Road Fund quarterly statement Oct. 1 – Dec. 31, 2012. Motion carried.

Budget review meetings have been held for the County Conservation Department and the Sheriff's Department.

County claims in the amount of \$341,258.98 and payroll in the amount of \$279,577.53 were approved.

1:20 p.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors