

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-30-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Steve Siegel, Supervisor; Lynelle Diers, Public Health Nurses; Dianne Kiefer, Treasurer; Jennifer Vitko, CPC; Brian Moore, Engineer; Mark Eckman, Ottumwa Area Convention & Visitors Bureau; Pat Carroll; Rick Johnson; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved, seconded by Chair Kenning to approve the agenda. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve the minutes of the April 23, 2013 Board meeting. Motion carried.

Lynelle Diers, Director of Public Health Nurses, gave an update on the Community Transformation project, formerly called the Blue Zone project. They have designated four focus areas and will look at policy changes. The group meets the first Wednesday of each month.

Supervisor Siegel moved to regretfully accept a letter of resignation from Joyce Hass, County Recorder. Chair Kenning seconded. Motion carried.

Dianne Kiefer, County Treasurer, gave a report on the recent county auction. She reported gross sales totaled \$59,491. She thanked Engineer Moore, Ron Harnden, Carol Overturf, Don Phillips and Jeremy Weller for all their work involvement. She suggested the county do this from time to time. Supervisor Siegel thanked Dianne for her part in organizing the auction.

Supervisor Siegel moved, seconded by Chair Kenning to approve Resolution #925-2013 noxious weeds to be destroyed. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve a proposal from Excel Mechanical Company to provide and install eight 55 gallon drums of glycol to our new boiler system. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve a change of employment for Neva Dawn Mitchell from Clerk III in the Recorder's office to full-time Clerk I in the Auditor's office, change date 5/6/2013 at new hourly rate of \$12.31. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve the consulting engineering contract with Calhoun-Burns and Associates for Bridges No. 64 and 88. These bridges are on the Agency-Hedrick Road and on the county line going to Blakesburg. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve the contract with the National Association of Counties Behavioral Health and Developmental Disabilities Division to provide South Central Region TA Consultation for mental health redesign. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve a letter of support of Ottumwa's RISE grant application to resurface Iowa Avenue in Ottumwa and Wapello County. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve River Hills request for a zoning change from R-1 to C-2 per the Wapello County Planning & Zoning Commission from a public hearing held 4/26/2013. Motion carried.

Treasurer Kiefer asked to speak to item #4 regarding the resignation of our County Recorder Joyce Hass. She said it's the Board's responsibility to replace the position and suggested this be done by appointment rather than special election which would cost the county between \$10,000 - \$20,000. She said she's been in that position and knows it's not politically popular, but it would save taxpayers dollars. Then if people aren't happy with your position, they could petition for an election. Supervisor Siegel said her comments were received and would be taken under advisement.

County claims in the amount of \$805,275.16 and payroll in the amount of \$373,970.50 were approved.

10:09 a.m. Supervisor Siegel moved, seconded by Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors

