

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-14-2013

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Jennifer Vitko, CPC; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the May 7, 2013 Board meeting. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.9. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to pay the annual payment for Sheriff Reserve officers for 2012-2013. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #935-2013 transfer of funds. Motion carried.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract with DHS to provide technical assistance to develop the mental health and disability regional system. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge and file a change of employment for Pamela Frazier to full-time registered nurse in the Public Health Department, change date 5/6/13 at \$16.20/hourly rate. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a letter of support for Ottumwa's bid for the 2015 Iowa Tourism Conference. Motion carried.

County claims in the amount of \$488,022.45 and payroll in the amount of \$200,715.68 were approved.

5:47 p.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors