

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-17-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Lisa Holl-Moressi, Attorney; Lisa Kent, Recorder; Bob Morrissey, Tenco; 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 of the December 5, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Robin Hart in the Recorder's office from full-time Clerk II to Deputy Recorder, change date 1/1/2014 at a salary of \$40,081. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Brooke N. Weller as a part-time Clerk I in the County Attorney's office, hire date 12/10/2013 at a starting rate of \$11.18/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a \$1,000 contribution from the Youth Involvement Fund to the Ottumwa Soccer Club. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a \$1,000 contribution from the Youth Involvement Fund to the Blakesburg Library. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #976-2013 Tenco Subdivision. Motion carried.

Item #7 *Request from City of Eldon for financial support for boat dock* was deferred until further notice.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an agreement with the city of Eldon concerning waste disposal inspection. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for November 2013. Motion carried.

County claims in the amount of \$459,240.44 and payroll in the amount of \$406,696.09 were approved.

Recess at 9:48 a.m.

10:10 a.m. Board reconvened and adjourned.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors