

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-4-2014

TIME: 9:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Paul Greufe; Lynelle Diers, PHN; Brian Moore, Engineer; Paul Culver, IT Director; Josh Stevens, Emergency Management; Gary Smith, Assessor; Jennifer Vitko, CPC; Lisa Kent, Recorder; Roberta Roth-Neff, Deputy Treasurer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the February 18, 2014 Board meeting. Motion carried.

Paul Greufe, Greufe & Associates, addressed the Board on human resource issues and discussed what he felt were priority items for our county. He answered questions from those present. An audit report will be forthcoming.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve hiring Jerri Ogden as an on-call Janitor, hire date 2-24-14 at \$13.24/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve hiring Aaron Lee Howk as a full-time Correctional Officer I in the Sheriff's Department, hire date 3-13-2014 at \$14.63/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to acknowledge and file hiring Sandra Cook, a new on-call Home Care Aide at Wapello County Public Health, hire date 2-26-14 at \$10.21/hr. Motion carried.

Chair Parker moved, seconded by Supervisor Kenning to allow the Secondary Roads Department to proceed with the purchase of a new mower tractor with what was approved in the budget. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #988-2014 transfer of funds. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the 2014-2015 Wapello County/City of Ottumwa Law Enforcement Center maintenance budget. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to try to raise the remainder of the funds for patrol car computers if at first \$30,000 is approved by the Legacy Foundation. Motion carried.

County claims in the amount of \$185,543.27 and payroll in the amount of \$410,852.20 were approved.

10:34 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors