

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-30-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; Paul Culver, IT Director; Amy Hering; Gary Oldenburger, Attorney; Tom Lazio, Ottumwa Mayor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the September 23, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1018-2014 the health plan renewal with HCC as stop loss carrier for employee health plan. All voted aye. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire Amy Hering to fill a vacancy as a new full-time Southeast Iowa Interagency Drug Task Force Prosecutor/Assistant County Attorney in the County Attorney's office, hire date 9/30/2014 at a starting salary of \$50,000/yr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Martha Miller as a part-time temporary Clerk in the Auditor's office, hire date 9/23/2014 at an hourly rate of \$11.46. Motion carried.

Chair Parker said there are 39 applicants for the emergency management position with today being the last day to accept applications.

Vice Chair Siegel said with the Salvation Army closing, the Board is talking with a couple of agencies to keep it going in November.

Ottumwa Mayor Tom Lazio wanted to go on record as supporting the County's investing in the computer access for the Sheriff's deputy vehicles, considering it a good investment for their safety as well as future law enforcement.

Mayor Lazio also said that Vice Chair Siegel did a great job representing the County in support of the grant for the tunnel under Highway 34 for the City/County trails effort. He further recommended the County consider a \$10,000

donation to that project, stating he believes it would increase tourism and would be a traffic safety measure on Highway 34.

County claims in the amount of \$253,319.20 and payroll in the amount of \$400,957.47 were approved.

9:54 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors