

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-12-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Holly Berg, Gothic House; Nick Davis, KBIZ; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting. Supervisor Parker moved, seconded by Vice Chair Kenning to approve the agenda deferring item #3 *Discussion of continuity of operations plan – Nicholas Martini, Emergency Management*. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the May 5, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to authorize the Chair to sign the collective bargaining agreement for Secondary Roads. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agreement for an addition to the Secondary Roads 2015-2017 collective bargaining agreement adding addendum G. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #30-2015 transfer of funds. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #31-2015 transfer of funds.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to appoint Don Darland to an open seat on the Veteran Affairs Commission, term to expire June 2017. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve an Iowa retail permit application for cigarette/tobacco/nicotine/vapor for Hwy 63 South BP for 7/1/15 through 6/30/16. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Amanda Baker as a part-time clerk at the American Gothic House Center, hire date 5/18/15 at an hourly rate of \$9.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve an Iowa retail permit application for cigarette/tobacco/nicotine/vapor for Rocket Fuels & Food Mart for 7/1/15 through 6/30/16. Motion carried.

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

County claims in the amount of \$1,329,185.59 and payroll in the amount of \$241,313.81 were approved.

5:45 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors