

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-19-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Jennifer Vitko, CPC; Wanda Moeller, Courier; Marcy Murphy and Teresa Roberts, SE IA Case Management; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the May 12, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve renewal of the 28E agreement with Southeast Iowa Case Management. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the annual payment for the Wapello County Sheriff Reserves. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the 457 deferred compensation plan with AigValic. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract for breach remediation with Carosh Consulting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring a Clerk I in the Wapello County Community Services office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #32-2015 approving the 28E agreement for Soap Creek Watershed Management Authority. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #33-2015 to abate taxes on property acquired by the city of Eddyville. Motion carried.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Wapello County paying \$6,919.53 (12.5%) for new flood control structure on the Michael Leffler property along 20th Street. Application was submitted to SIDCA. Motion carried.

9:45 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors