

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-25-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Mark Miller, Sheriff; Wanda Moeller, Courier; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting. Vice Chair Kenning moved, seconded by Chair Siegel to approve the agenda deferring item #8 *HIPAA Compliance appointments* until next week. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve the minutes of the August 11, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve a change of employment for Melody Johns at Motor Vehicle from Clerk III to Deputy Treasurer (75%), change date 9/1/15 at a new salary of \$39,454.25. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to hire Donnie Long as a full-time Maintenance Manager, hire date 8/31/15 at a starting salary of \$39,248.05. Motion carried.

Chair Siegel explained the changes to the South Central Behavioral Health Region 28E. Following discussion, Vice Chair Kenning moved, seconded by Chair Siegel to approve the changes. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve Resolution #47-2015 financial commitment of \$7,125 to the AHEAD Regional Housing Trust Fund. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve a \$1,000 contribution to the American Legion baseball fund. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve a liquor license for Scooters, 14802 Terminal Street, Ottumwa for the Fly-In on 9/4/2015. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to approve Resolution #48-2015 to cancel a check issued in the previous fiscal year. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to accept and file the Treasurer's Investment Report for July 2015. Motion carried.

Vice Chair Kenning moved, seconded by Chair Siegel to accept and file the Clerk of Court's monthly report for July 2015. Motion carried.

County claims in the amount of \$2,263,654.94 and payroll in the amount of \$299,862.97 were approved.

10:08 a.m. Vice Chair Kenning moved, seconded by Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors