

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-22-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Brian Moore, County Engineer; Nick Martini, Emergency Management; Jennifer Vitko, Community Services; Wanda Moeller, Courier; Andrew Ritland, County Attorney's office; Brad Peck; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the December 15, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #62-2015 supplement to the Code of Ordinances of Wapello County, Iowa 2010. Andrew Ritland, County Attorney's office, explained that this is required every five years to address any changes, additions, or deletions to the current Code of Ordinances. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the "Stepping Up" Initiative to reduce the number of people with mental illnesses in jails. Motion carried.

Nick Martini, Emergency Management, spoke on the decision to either pass a resolution implementing our county ids' or to add it to the county handbook. Following discussion, it was decided Nick will draw up a resolution at a later date.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #60-2015 for closure and vacation of a portion of 80th Avenue and areas of unincorporated Farson. Motion carried.

The following county employees received certificates of achievement for years of service: Larry Lagle, Todd Caldwell, Tammy Whittington and Melody Johns, 25 years; Miranda Bailey and Jerry Shaw, 20 years; Doug McCarroll, Andrew O'Brien, Stanley Jones, Theresa Richmond and Chris Swope, 15 years; Daryl Dehne, 10 years; Wesley Brinegar, Gary Smith and Dawn Mitchell, 5 years.

Supervisor Parker moved, Vice Chair Kenning seconded to set the date of January 12, 2016 at 5:30 p.m. for a public hearing on the sale of county-owned real estate. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #64-2015 intent to dispose of public property. Motion carried.

County claims in the amount of \$279,520.23 and payroll in the amount of \$313,829.76 were approved.

9:50 a.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