

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-16-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Wanda Moeller, Ottumwa Courier; Brian Moore, Engineer; Richard Gaumer & Jose Pulido, Comp Commission; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Gary Smith, Assessor; Rebecca & Jeffrey Hornback; Jimi Smith, Ottumwa Post; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the February 9, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Danielle Weller from 75% Deputy Auditor to 80% Deputy Auditor in the Auditor's office, change date 2/11/16 at a new salary of \$42,290.30. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve hiring Codie Anderson as a new part-time Correctional Officer I in the Sheriff's department, hire date 2/22/16 at an hourly rate of \$13.00. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of March 1st at 9:30 a.m. for a public hearing for closing and vacating Marion Street in the unincorporated city of Highland Center. Motion carried.

Rich Gaumer, Chair of the Compensation Commission, addressed the Board with their recommended salary increase for elected officials for fiscal year 2016/2017. Following discussion, Supervisor Siegel moved, seconded by Chair Kenning to reduce the Comp Board's recommendation by 2/3 making it a 2.0% increase with a 1.0% increase for the Board of Supervisors. Motion carried on a 2 to 1 vote.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report of fees collected 1/1/16 through 1/31/16. Motion carried.

The Board will meet at 1:30 p.m. next week, February 23rd.

County claims in the amount of \$201,029.57 and payroll in the amount of \$315,448.90 were approved.

9:55 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors