

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-23-2016

TIME: 1:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Wanda Moeller, Ottumwa Courier; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Brian Moore, Engineer; Kelly Spurgeon, Auditor; 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 16, 2016 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to hire Zenaya Farley as a new part-time Correctional Officer I at a starting hourly rate of \$13.00, hire date 2/24/16. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set March 8th at 5:35 p.m. for a public hearing for First Reading of Chapter 15 of the Wapello County Code of Ordinances. This concerns county policy for the construction and reconstruction of roadways and bridges in the secondary road system. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #10-2016 agreeing to contribute \$4,852.10 (45 cents per capita) to the Area 15 Regional Planning Commission. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve Resolution #9-2016 to approve salary adjustments of the Wapello County Compensation Board's recommendations for elected officials for fiscal year beginning July 1, 2016. Motion carried on a 2 to 1 vote.

The Board will convene Thursday, February 25<sup>th</sup> at 9:30 a.m. to set a date for the budget public hearing.

1:40 p.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

