

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-25-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, Engineer; Winona Whitaker, Courier; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the October 18, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Option 1 renewal of the Stop Loss/UMR Agreement for 11/1/2016 through 10/31/2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Holly Berg at the American Gothic House Center from Administrator to Interim Administrator at a new hourly rate of \$17.84. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Deb Barnes at the American Gothic House Center from Clerk to part-time Weekend Manager at a new hourly rate of \$11.00. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Gaige Cody Gardner as a part-time Correctional Officer in the Sheriff's Department to fill a vacancy, starting hourly rate of \$13.00. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to appoint Clark Yeager to the County Planning and Zoning Board of Adjustment, term to expire 12/31/2019. Motion carried.

County claims in the amount of \$450,433.73 and payroll in the amount of \$322,465.66 were approved.

9:49 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors

