

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-3-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Dianne Kiefer, Treasurer; Jordan Scupien, GIS Coordinator; Josh Stevens, Emergency Management; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the April 26, 2011 Board meeting. Motion carried.

Auditor Spurgeon explained the memorandum of understanding between Cerro Gordo County and Wapello County. She said it's for elections and it helps the workers and helps eliminate errors and fraud. Cerro Gordo County will supply us with any updates and changes to the program through 2013. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the memorandum of understanding. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #794-2011 noxious weeds to be destroyed. Motion carried.

Chair Parker explained that starting June 1st there will be new regulations with the federal health plan and we needed to be brought into compliance. Vice Chair Siegel moved, seconded by Supervisor Kenning to bring the county health plan into compliance with the Affordable Care Act. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to bring the county health plan into compliance with the Mental Health Parity and Addiction Equity Act of 2008. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the Stop Loss contract for the County Health Plan. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the purchase of a 44" printer in the GIS Department. Purchase was made through the secondary roads department. Purchases made this year prior to July 1st are through the secondary roads department, the assessor and the auditor. Chair Parker said that history will know this is how we started the Department. Jordan Scupien, GIS Coordinator, said that maps will be high quality with this printer. Motion carried.

Chair Parker said the three departments are splitting the cost of the computer and software license for the GIS Department. The company is willing to spread the payments out. Jordan said this is what we'll build our system from. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the purchase of the computer and software license for the GIS Department. Motion carried.

Chair Parker said last year they filed for a grant for new boilers at the Law Center, working with the Office of Energy Independence, and yesterday \$30,000 was received for this.

Dianne Kiefer, Treasurer, said she met with representatives of all the local banks, and they'll be changing from U.S. Bank to Wells Fargo. Wells Fargo's waiving fees and providing extra security.

Also, Dianne's checking into the Treasurer's office offering passports, since the Recorder can no longer provide this service.

Vice Chair Siegel said they're interviewing for a new director of the Gothic House Center.

County claims in the amount of \$699,697.25 and payroll in the amount of \$378,927.49 were approved.

10:07 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors