

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-28-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Willene White, NOEL Insurance; Donna Greenley; Don Kirkendall, Sheriff; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker called the meeting to order, removing item #4 *consent to assignment of agreement between Wapello County and Standard Oil Company*. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the amended agenda. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the June 21, 2011 Board meeting. Motion carried.

Willene White, NOEL Insurance, addressed the Board. She commended the Board for excellence in loss control and risk management, and said to keep doing what they're doing. Last year the Board signed a 3-year rate guarantee. She said they're doing a good job controlling workers comp as well. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the ICAP renewal. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Brian Buza as a full-time Dispatcher in the Sheriff's Department, hire date 6-27-11 at a starting hourly rate of \$15.76. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment from Dispatcher to Correctional Officer I for Bryan Baum, change date 7-9-2011 at a starting hourly rate of \$14.20. Motion carried.

Donna Greenley, chair of the Bark Park Committee, addressed the Board. She said they've raised close to \$30,000 to fence and get the park up and running but are falling short by \$1500. She asked if Wapello County could help fund it. She said the 4-H kids will be using the park when it's up and running. Vice Chair Siegel said they'd have to address it at a later date because it was not on the agenda.

The Board scheduled a meeting Friday, July 1st, at 4:00 p.m.

County claims in the amount of \$682,949.38 and payroll in the amount of \$374,155.40 were approved.

9:59 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors