

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-29-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Rick Johnson, River Hills CEO; Brian Moore, Engineer; Josh Stevens, Emergency Management; Tom Francis; Kelly Spurgeon, Auditor.

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 November 15, 2011 Board meeting. Motion carried.

Rick Johnson, CEO of River Hills Care Center, addressed the Board regarding the possibility of purchasing the Wapello Building from the County. He said they no longer have room for expansion. As a first step, the Board agreed to have the building appraised.

Josh Stevens, Emergency Management, addressed the Board. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a proposal from Emergency Planning & Consulting, LLC for a multi-jurisdictional hazard mitigation plan and also authorize Josh to request a contract from them. Motion carried.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code (Section 427.8). Motion carried.

County claims in the amount of \$969,053.40 and payroll in the amount of \$294,823.73 were approved.

10:00 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