

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-16-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Kurt Baker, Conservation Director; 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 April 2, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #924-2013 appropriation of funds for fiscal year beginning July 1, 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the maintenance agreement with Bailey Office Equipment for the copier in the Recorder's office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the 2013-2014 liquor license for Smokin Bones, 8401 Hwy 34 E, Agency, Iowa. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Frank Boyer as a full-time Natural Resource Manager in the Conservation Department, hire date 5/14/2013 at a starting yearly salary of \$33,500. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to nominate Jean Dell to the County Planning & Zoning Commission for a 5-year term. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to nominate Mark Eckman to the County Planning & Zoning Commission for a 5-year term. Motion carried.

Vice Chair Parker nominated Supervisor Siegel as a representative from the Wapello County Board of Supervisors to the South Central Region Mental Health Governance Board. Supervisor Siegel accepted the nomination. Motion carried.

Vice Chair Parker moved, Supervisor Siegel seconded to accept and file the Auditor's

3rd Quarter Cash Report for period ending 3/31/2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Sheriff's 3rd Quarter Report – January 1, 2013 through March 31, 2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Recorder's 3rd Quarter Report 2012-2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for March 2013. Motion carried.

County claims in the amount of \$356,209.70 and payroll in the amount of \$280,524.44 were approved. Handwritten check to IHCC in the amount of \$50,000, claim #4268, was approved. Two handwritten checks to First Administrators in the amounts of \$26,419.28, claim #2738, and \$16,439.72, claim #3188, were approved.

9:51 a.m. Vice Chair Parker moved, seconded by Supervisor Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors