

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-25-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Jennifer Vitko, CPC; Christina Schark, SIMHC; Don Phillips, Chief Deputy Sheriff; 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.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the June 17, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the contract with Southern Iowa Mental Health Center. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the DHS contract for children's mental health waivers. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the lease agreement between Wapello County Board of Supervisors and Iowa Department of Administrative Services on behalf of the Department of Human Services. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the Wapello County annual salaries/hourly rates for fiscal year 2013-2014 from 7-1-2013 through 6-30-2014. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Ronald Harnden from full-time Assistant Building Manager to Maintenance Manager, change date 7-1-2013 at a new salary of \$37,539.99. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Jeffrey Lipp from full-time on-call Janitor to Assistant Building Manager, change date 7-1-2013 at a new salary of \$31,768.87. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a memo of understanding with the Ottumwa Police Department for the Justice Assistance Grant (JAG). Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the 28E Agreement between the City of Oskaloosa and Wapello County during RAGBRAI. Motion carried.

County claims in the amount of \$579,396.59 and payroll in the amount of \$284,903.99 were approved.

9:42 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors