

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-16-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Danielle Weller, Elections Deputy; Brian Moore, Engineer; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the July 2, 2013 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014. There were no written comments received and no public comments heard. Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #949-2013 to appropriate amended funds for 2013-2014. Motion carried.

CANVASS OF SPECIAL ELECTION HELD 7-9-2013. Danielle Weller, Elections Deputy, read the results of the Special Election held 7-9-2013 to elect a County Recorder and a Blakesburg Council member. For County Recorder, Lisa Kent received 857 votes, Mary Margaret Riedel-Butler received 562 votes, and Betty Stromgren received 212 votes. Lisa Kent was declared duly elected to the office of County Recorder.

For Blakesburg Council, Gary A. Chidester received 3 votes, Ryan Denison received 30 votes, Larry Howe received 32 votes, Grant E. Riedel received 21 votes. Larry Howe was declared duly elected to the office of Blakesburg Council.

Vice Chair Parker moved, seconded by Supervisor Siegel to certify the election results. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the agreement with Solutions for the iSeries hardware and software maintenance 7/24/2013 through 7/23/2014. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Christopher Swope from Assistant Jail Administrator in the Sheriff's Department to full-time Jail Administrator, change date 7/1/2013 to a new salary of \$41,815.10. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Sheriff's 4<sup>th</sup> Quarter Report and Fiscal Year Report ending June 30, 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Treasurer's Investment Report for June 2013. Motion carried.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Auditor's 4<sup>th</sup> Quarter Report ending June 30, 2013. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Auditor's Fiscal Year Report ending June 30, 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Recorder's 4<sup>th</sup> Quarter Report and Fiscal Year Report ending June 30, 2013. Motion carried.

Engineer Moore gave the Board a few updates on work projects. He said all the guardrails that were broken on Bladensburg are now fixed. Also, backfill work is starting this week on Rock Bluff. Pipe is on order for Loch Burns and both landowners involved are aware of it. They're working with them but don't know the timeframe of when they'll install it. The Board said they'd received more than one call on how nice Bluegrass looks now.

County claims in the amount of \$567,818.97 and payroll in the amount of \$389,224.35 were approved. Handwritten check to Norris Asphalt, claim #4958 in the amount of \$942,524.87 was approved.

9:50 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

