

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-20-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Lisa Holl, Attorney; Paul Culver; Dawn Clark, CPC; Gary Smith, Assessor; Don Phillips, Chief Deputy Sheriff; Mark Miller, Sheriff; Josh Stevens, EMA; Chris Swope; Curt Meeks; Rick Johnson, River Hills Community Health Center; Jordan Scupien, GIS; Dianne Kiefer, Treasurer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Vice Chair Parker moved, seconded by Supervisor Siegel to approve the agenda with one correction, changing OADC to OEDC in item #8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the August 13, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #954-2013 transfer of funds. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to direct the Chair of the Board of Supervisors to sign and approve the agreement between River Hills Community Health Center and Wapello County Central Point Coordinator with the signature line to be redone. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to approve hiring Paul Culver as full-time Information Technology Director, start date 9/3/2013 at a starting salary of \$59,000, \$60,000 after 6 months. Vice Chair Parker voted nay. Motion carried on a 2 to 1 vote.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the EMS grant with Iowa Department of Public Health. Motion carried.

Vice Chair Parker moved, seconded by Chair Kenning to extend a former employee's right to be on county health insurance until June 30, 2015. Supervisor Siegel voted nay. Motion carried on a 2 to 1 vote.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a donation of \$1,000 to OEDC for the next broadband initiative. Motion carried.

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

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

County claims in the amount of \$537,302.41 and payroll in the amount of \$286,011.00 were approved.

9:54 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker 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