

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-17-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Cheryl Brown, Crisis Center; Laura Enloe & Dale Phillips, Colonial Life Insurance; Gary Oldenburger; Mike Cisney & Claudia Gates, US Bank; 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 September 13, 2013 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2013-2014. There were no written comments received. No public comments. 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 the amendment. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #958-2013 to appropriate amended funds for 2013-2014. Motion carried.

PUBLIC HEARING FOR THE REQUEST OF A LEASE PURCHASE AGREEMENT TO PURCHASE THREE VEHICLES IN THE WAPELLO COUNTY SHERIFF'S DEPARTMENT. There were no written comments received. Two officers from U.S. Bank were present to answer any questions. Sheriff Miller said this will be to replace worn out vehicles, not grow the fleet.

Supervisor Siegel moved, seconded by Vice Chair Parker to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the request and direct the Sheriff to complete the paperwork on behalf of the County and purchase 3 vehicles. Motion carried.

Laura Enloe and Dale Phillips, Colonial Life Insurance Company, were present to discuss services they provide the employees.

Cheryl Brown, Crisis Center, discussed recent changes. She said that Wapello County is no longer going to have a shelter. It's going to be in Oskaloosa. She said they served 948 individuals from a 6-county area last year, 266 individuals were from Wapello County. Their goal is to get people into permanent housing more quickly. For the current year, they're using the \$23,000 County donation for housing locally rather than sending to the shelter in Oskaloosa.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire two new full-time female Correctional I Officers, Megan N. Gott and Lisa Denise McClain, starting rate \$14.63/hr. Motion carried.

Handwritten check to Windstream, claim #6469 in the amount of \$2,496.36 was approved. County claims in the amount of \$442,907.81 and payroll in the amount of \$311,048.72 were approved.

10:17 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