

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-5-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Josh Stevens, Emergency Management; Don Phillips, Chief Deputy Sheriff; Gary Smith, Assessor; Jordan Scupien, GIS; Paul Culver, IT Director; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel moved, seconded by Vice Chair Parker to approve the agenda removing item #5 *Consideration of lease proposal for server virtualization*. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the October 29, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an increase in hourly pay for Lee Ann Criswell to \$12.02/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge a change of employment from full time to part time for Penny Eakins in Public Health. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to defer item #4 *Holiday calendar – 2014* until contacting union staff personnel. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #971-2013 a partial tax abatement. Motion carried.

9:50 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