

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-31-2013

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Paul Culver, IT Director; Brian Moore, Engineer; Sarah Wenke; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Vice Chair Parker 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 December 17, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge a change of employment for Ruth Roth, registered nurse in Public Health, to full time at a new hourly rate of \$16.50. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the purchase of a vehicle in the Sheriff's Department out of the jail commissary account. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve amendment #1 to the fiscal year 2014 IDOT secondary road 5-year construction program. Motion carried. This addresses flooding issues of last spring.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #977-2013 in support of the American Gothic Regional Trail Committee. Motion carried.

County claims in the amount of \$158,438.86 and payroll in the amount of \$306,051.59 were approved.

9:47 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

