

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-8-2014

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Tony Miller, Southeast Iowa Response Group; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Vice Chair Siegel moved, Supervisor Kenning seconded to approve the amended agenda deferring item #8 *Presentation on Skilled Iowa* until next week. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the April 1, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #995-2014 appropriations for the fiscal year beginning July 1, 2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the proposal submitted by Karr Tuckpointing concerning the repair and maintenance of the Wapello County courthouse. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve an hourly rate increase for Lee Ann Criswell, full-time Clerk I in the CPC office, from \$12.02/hr to \$12.59/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve an amendment to the 28E Agreement for the Southeast Iowa Response Group. Tony Miller, Fire Chief, stated the amendment was necessary to show Mahaska County's withdrawal. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a liquor license for Smokin Bones, 8401 Hwy 34E, Agency, IA effective May 1, 2014 through April 30, 2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Treasurer's Investment Report for February 2014. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Sheriff's 3rd Quarter Report for January 1st to March 31st, 2014. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Farm to Market Road Fund Quarterly Statement for January 1st to March 31, 2014. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Recorder's 3rd Quarter Report 2013-2014. Motion carried.

5:46 p.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors