

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-16-2014

TIME: 1:00 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Gary Oldenburger, Attorney; Jan Swinton and Bob Ferguson, Southeast Iowa Food Hub; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting. Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the agenda. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the December 9, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve \$79,838 for the county's pictometry to be paid by the county, the city and the assessor in equal shares. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1025-2014 to cancel checks issued in the previous fiscal year. All voted aye. Motion carried.

Jan Swinton and Bob Ferguson, Southeast Iowa Food Hub, spoke to the Board of their continued intent to develop a healthy local food system and cultivate a sustainable healthy food network by bringing together local producers and consumers in southeast Iowa. Vice Chair Siegel moved, seconded by Supervisor Kenning to make a \$5,000 contribution to the Southeast Iowa Food Hub. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #1024-2014 project completion for the courthouse boiler. All voted aye. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to appoint Russ Sporer to fill an unexpired term on the Veteran Affairs Board. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Joyce Ware in the Treasurer's office from Clerk II to Clerk III, change date 1/1/2015 at a new hourly rate of \$15.27. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to table personnel changes (b) and (c). Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for November 2014. Motion carried.

1:47 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