

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-2-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Jennifer Vitko, CPC; Gary Oldenberger, Attorney; Russ Sporer & Joe Mulcahy, Veterans Affairs Commission; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the May 26, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Miranda Tucker as a full-time social worker in the Community Services office, hire date 6/29/15 at a starting salary of \$42,000. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a contract with Doud's Stone for \$553,329.05 for 2015 contract rock. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a contract with Jefferson County Quarry for \$116,449.50 for 2015 contract rock. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Terry Bradley as a temporary part-time Executive Director in the Veterans Affairs Department until the Commission finds a new Executive Director. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to amend the group life policy with Reliance Standard Insurance. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Amendment 1 to the Health Benefit Summary Insurance Plan. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Amendment 1 to the Dental Benefit Summary Insurance Plan. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for April 2015. Motion carried.

9:49 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors