

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-9-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Willene White, Noel Insurance; Jennifer Vitko, CPC; Nick Davis, KBIZ; Matt Milner, Courier; Mark Miller, Sheriff; 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 June 2, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a change of employment for Mathew Cravens from part-time to full-time on call janitor, change date 6/4/15 at an hourly rate of \$13.56. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #37-2015 to abate taxes for Tenco. Motion carried.

Willene White, Noel Insurance, gave the Board an update on the county's insurance coverage with Iowa Communities Assurance Pool. Supervisor Parker moved, seconded by Vice Chair Kenning to approve the ICAP renewal. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a \$1,000 contribution to Eldon's playground fund for new equipment from this fiscal year's budget and another \$1,000 from next year's budget. Motion carried.

County claims in the amount of \$467,731.24 and payroll in the amount of \$397,300.88 were approved.

9:46 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

