

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-30-15

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Mark Miller, Sheriff; Jennifer Vitko and Miranda Tucker, Community Services; Marquetta Huffman, Mental Health Patient Advocate; 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.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the June 23, 2015 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hiring Jessica Cain as a full-time Clerk I to fill a vacancy in the Patient Advocate department, hire date 7/13/15 at a starting hourly rate of \$11.69. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a warranty renewal with Solutions in the Treasurer's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to start phase 3 of telephone upgrade replacement of phones at the Law Enforcement Center. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve sending a letter to the Centers for Medicare and Medicaid Services opposing switching Iowa Medicaid to private managed care companies. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to send a letter to Cottingham and Butler concerning their proposal for employees health insurance. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a proposal from Capital City Boiler & Machine Works in Des Moines for boiler repair at the county home. Motion carried.

Payroll in the amount of \$105,642.54 was approved.

9:45 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors