

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-4-2016

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Brian Moore, Engineer; Gary Smith, Assessor; Don Hubbard, GIS; Lisa Kent, Recorder; Roberta Neff, Treasurer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting of the new year. 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 December 22, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to appoint Greg Kenning as Chair of the Board of Supervisors for calendar year 2016. Motion carried.

Supervisor Siegel moved, seconded by Chair Kenning to appoint Jerry Parker as Vice Chair for calendar year 2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to reappoint the County Department Heads for calendar year 2016. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to reappoint members of the Compensation Commission for calendar year 2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to reappoint Kurt Baker and Sam Rodgers to the American Gothic House Board for a one-year term. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to appoint Patty Galvan-Ramos and reappoint Lloyd Keith to the Board of Health for 3-year terms. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to reappoint Mark Merringer and Mike Jones to the Building Code Appeals Board for terms ending 12/31/2020. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to reappoint Holly Berg to the Central Iowa Tourism Region for a one-year term. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to reappoint The Ottumwa Courier as the official county newspaper for the 2016 calendar year. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to reappoint Marquette D. Huffman as the District 8-A Patient Advocate for term ending 12-31-2016. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to override the current Wapello County hiring policy in an emergency situation. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring Jonathan Vanblaricom to fill a vacancy as a full-time kitchen employee in the Sheriff's Department. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Lonny Floen from part-time to full-time Correctional Officer I in the Sheriff's Department to fill a vacancy. Motion carried.

The Board discussed the current procedures for presenting agenda items for the Board of Supervisors meetings. Currently items remain due in the Auditor's office by noon on Thursday each week. Auditor Spurgeon said the agenda won't be submitted until noon on Fridays.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #1-2016 disabled veterans homestead tax credit 2015, payable 2016-2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #2-2016 military disallowances for 2015, payable 2016-2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #3-2016 homestead disallowances for 2015, payable 2016-2017. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the annual Weed Commissioner's Report for 2015. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Auditor's 2nd Quarter Cash Report ending December 31, 2015. Motion carried.

10:45 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors