

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-8-2016

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the March 1, 2016 Board meeting. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2016 – JUNE 30, 2017. No written comments received. No public comments were heard. Vice Chair Parker moved, seconded by Supervisor Siegel to close the public hearing. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #11-2016 adoption of budget and certification of taxes for fiscal year 7/1/16 through 6/30/17. Motion carried.

PUBLIC HEARING FOR 1<sup>ST</sup> READING OF CHAPTER 15 OF THE WAPELLO COUNTY CODE OF ORDINANCES FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE SECONDARY ROAD SYSTEM. No written comments were received. Engineer Moore said this isn't a change. A resolution was passed several years ago, but now FEMA says it needs to be in the form of an ordinance, so next time we have a disaster we'll be able to receive funding.

Vice Chair Parker moved, seconded by Supervisor Siegel to close the public hearing. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the first reading. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to waive the second and third readings and adopt Chapter 15 of the Wapello County Code of Ordinances for the construction and reconstruction of roadways and bridges on the secondary road system. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Healthy Choice\$ Agreement with Ottumwa Regional Health Center. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve hiring Jeff Emery as a full-time building inspector at Secondary Roads, hire date 3/10/16 at a starting hourly rate of \$23.49/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring Nathan Steele and Jamie Knuth as full-time Correctional Officers I to fill vacancies at a starting hourly rate of \$15.75/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept the quote from Sinclair Tractor in the amount of \$15,500 for a new Land Pride model RCM6610 mower. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Treasurer's Investment Report for February 2016. Motion carried.

Chair Kenning stated that the Board will meet at 5:30 p.m. instead of 9:30 for a public hearing on Wednesday, March 23rd.

5:55 p.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