

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-5-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Kurt Baker, Conservation; Mark Newman, Courier; Tyler Baumgarten; Duane Bass; Cindy Emery; Julian Martinez; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the March 29, 2016 Board meeting. Motion carried.

PUBLIC HEARING TO APPROVE BUILDING DOCUMENTS AND SPECIFICATIONS FOR REPAIR OF FORMER WAPELLO COUNTY HOME. No written comments were received. No public comments were heard. The architect provided materials that were present for viewing. Supervisor Siegel restated that sealed bids for the work are due by 2:00 p.m. on April 27<sup>th</sup>, and the bids will be opened at the regular Board meeting at 9:30 a.m. on May 3<sup>rd</sup>.

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 #15-2016 to approve the building documents and specifications for repair of the former Wapello County Home. Motion carried. Supervisor Siegel stated that the cost will be covered by insurance.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Schumacher Elevator's proposal to repair and replace the elevator at the Wapello County Home at a cost of \$108,326.00. Motion carried. Again, Supervisor Siegel stated that the cost will be covered by insurance.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Alex Hoffman as a temporary seasonal employee at County Conservation, hire date 4/13/2016 at \$10/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Lindsey Winn as a new Clerk I in the Auditor's office, hire date 4/4/16 at a starting hourly rate of \$11.69. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #13-2016 family farm tax credit applications for 2015, payable 2016/2017. Motion carried.

Chair Kenning changed the time to 4:00 p.m. on April 6th for the Board to discuss the GIS position and conduct interviews.

9:42 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