

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-15-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Kevin Flanagan, City Planner; Winona Whitaker, Courier; Beth Waldon; Jennifer Vitko, Community Services; 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 November 1, 2016 Board meeting. Motion carried.

PUBLIC READING FOR CONSIDERATION OF AN AMENDMENT TO AN ORDINANCE ESTABLISHING A WAPELLO COUNTY MINIMUM WAGE UNDER TITLE I, CHAPTER 8, POLICY AND ADMINISTRATION. Supervisor Siegel stated three amendments to the Ordinance: 1) 90-day training wage \$6.25. Training wage should be 85% of the minimum wage, then go to \$7.25 in 2017. 2) Violation of enforcements is a civil penalty up to \$750, \$1,000 for repeat offenses. 3) Youth wage, those affected by federal restrictions would be those we consider youth, and paid at a lower rate than what was for everyone else. Restrictions are they can only work so many hours a week and only so late at night. Once they turn 18, they're out of the youth restrictions. Vice Chair Parker said they don't want to eliminate youth from being hired to the work force.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the amendment under Title I, Chapter 8, Policy and Administration. All voted aye. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to waive 2nd and 3rd readings and adopt the Ordinance. All voted aye. Motion carried.

CANVASS OF THE GENERAL ELECTION held on November 8, 2016. Auditor Spurgeon read the results of the canvass. She asked the Chair to draw the tie votes to decide the winner for Adams Township Trustee, Cass Township Trustee, Competine Township Trustee, Dahlonga Township Trustee, Dahlonga Township Trustee Vacancy, Dahlonga Township Clerk, Green Township Trustee, Keokuk Township Trustee,

Pleasant Township Trustee, Polk Township Trustee and one new member for the County Ag Extension Council.

Supervisor Siegel moved, seconded by Vice Chair Parker to certify the results of the canvass. All voted aye. Motion carried.

Auditor Spurgeon thanked her staff for doing a good job and working as a team.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a change of employment for Latisha Murray in the Community Services Office from full-time Clerk I to Clerk II, change date 11/1/2016 at a new hourly rate of \$14.63. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve hiring Alan Brady as a full-time Correctional Officer I in the Sheriff's Department to fill a vacancy, hire date 11/21/2016 at an hourly rate of \$16.50. Motion carried.

Discussion followed with Kevin Flanagan, City Planner, regarding an easement to a property located on 4th Street by the 911 tower property. No action was taken until the Board sees the legal description on this.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a proposed service contract with SimplexGrinnell. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #47-2016 to change the classification of a portion of 20th Street from Level "A" to Level "C". Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to set the date of November 22, 2016 at 9:30 a.m. for a public hearing on a proposed zoning change of R-1 to C-2 along Hutchinson Avenue per recommendation from the Wapello County Planning and Zoning Commission. Motion carried.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Clerk of Court's monthly report of total fees collected October 2016. Motion carried.

County claims in the amount of \$383,125.51 and payroll in the amount of \$436,174.68 were approved.

10:51 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors