

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-1-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Dianne Kiefer, Treasurer; Detra Dettmann and Tom O'Neill, RC&D Pathfinders; Chris Shadduck, Rachelle Shadduck, Jeff Layton, Todd Evans, Thomas Millikin, Martin Wonderlin, Jeremy Weller, Lisa Kent, Jeremy McDowell, Richard Gaumer, Danielle Weller, Sandy Archer, Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the January 18, 2011 Board meeting. Motion carried.

Detra Dettmann and Tom O'Neill, RC&D Pathfinders, gave the Board an update on the projects they've been working on. They serve a six county area, working in natural resources, economic development and recreation.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a liquor license for 34 Gas & More LLC, 16288 Hwy 34W, for February 18, 2011 through February 17, 2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a liquor license for Elliott Oil Company for Hwy 63 South BP, 4108 US Hwy 63 for April 1, 2011 through March 31, 2012. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to reappoint Mark Merringer and Mike Jones to the Building Code Appeals Board for 5 year terms. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to appoint Emily Tuller to the Wellness Committee to replace retiring Donna Thompson for calendar year 2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a letter from Anderson, Larkin & Co., for the June 30, 2011 audit. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #779-2011 military disallowances for 2010. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a jurisdiction agreement for byway signage installation and maintenance. This pertains to the new Historic Hills Scenic Byway signs along T-61 from Hwy 34 south to the Davis County line. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Supplemental Agreement No. 1 for final design services for BROS-C090(66)—5F-90 Point Isabelle Road, Bridge #21. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve Resolution #780-2011 Brooks Retreat. Motion carried.

Next item on the agenda was consideration of recommendations from the Compensation Board for the elected officials salaries. Chair Parker addressed an e-mail received from Jean Dell but stated the need to look at what duties the Board of Supervisors perform as well.

Supervisor Kenning said after freezing salaries last year, he'd like to see a compensation this year but not as high as they were handed from the Compensation Board. He recommended 3% for all public officials.

Chair Parker said he's not going to support anything that isn't equal across the board.

Richard Gaumer, Chair of the Compensation Board spoke regarding their requirements as a Board in discharging their responsibility and said they submitted their recommendation as they are required to do and tried to do their job in a conscientious way. He said it appears our elected officials do a good job, offices are well run and you don't hear significant complaints. He believes we're well served and would encourage the Board to not punish folks for being elected officials in Wapello County.

Vice Chair Siegel said he didn't support the freeze last year and won't this year either. He said we don't have free money and lost about \$200,000 from the law center fund this year. He said last time the Board of Supervisors did get a raise, he wrote a check back to the county and will again. He doesn't want to see a zero but can't afford a 9% raise. He would like to give everybody 3% but doesn't see it as affordable. He moved to lower the Comp Board's recommendations 68%. Motion failed for lack of a second.

Chair Parker moved that we reduce all by 100% to make them even. Motion failed for lack of a second.

Supervisor Kenning said he can't support either proposal, and asked Comp Board member Richard Gaumer if there was any chance they would reconsider. Gaumer said he didn't know but would ask if the statute said they could do that.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Clerk of Court's monthly report for December 2010. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report for November 2010. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Farm to Market Road Fund Qtrly Statement for Oct. 1 to Dec. 31, 2010. Motion carried.

County claims in the amount of \$482,121.62 and payroll in the amount of \$286,584.52 were approved. Handwritten check to Interstate Power & Light, claim #77346 in the amount of \$14,052.00 was approved. Handwritten check to MidAmerican Energy, claim #78666 in the amount of \$14,052.00 was approved.

10:03 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

---

Kelly Spurgeon  
Wapello County Auditor

---

Jerry L. Parker, Chair  
Board of Supervisors