

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-10-11

TIME: 5:30 p.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Jordan Scupien, GIS Coordinator; Tony Reed, Central Iowa Juvenile Detention; 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.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2010-2011. Auditor Spurgeon said no written comments were received. No public comments were heard. Supervisor Kenning moved, Vice Chair Siegel seconded to close the public hearing. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #792-2011 record of hearing and determination on the amendment to the county budget. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #793-2011 to appropriate amended funds for 2010-2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the May 3, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept the professional services contract for Wapello County GIS with Sidwell. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire Dawn Clark as a full-time social worker in the CPC Department, hire date 6/6/2011 at a starting salary of \$40,000/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a request to hire Holly Berg as a full-time American Gothic House Administrator, hire date 5/10/2011 at a starting salary of \$32,400. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a group life and accidental death and dismemberment insurance program for two years with Reliance Standard beginning June 1, 2011. Motion carried.

Tony Reed, Central Iowa Juvenile Detention, spoke to the Board regarding their center which is the largest center in Iowa with 23 member counties. Board meetings are in Eldora. He believes this would be a good fit for Wapello County.

5:53 p.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors