

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-5-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; 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.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the June 28, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the consent to assignment of agreement between Wapello County and Standard Oil Company. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #799-2011 a resolution of project completion concerning the Law Center Energy Savings Project. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Carolyn Overturf from full-time Clerk I to Clerk II in the Treasurer's office, change date July 1, 2011 at a new hourly rate of \$13.16. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Sheriff's 4th Quarter Report, April 1 to June 30, 2011. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to accept and file the Sheriff's Report for fiscal year ending June 30, 2011. Motion carried.

9:39 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