

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-4-2011

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Larry Woollums, Maintenance Manager; Lisa Holl, County Attorney; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the September 27, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment in the County Attorney's office for Patrick McElyea from Assistant County Attorney to full-time Drug Task Force Assistant County Attorney, change date 10/10/2011 at a new yearly salary of \$50,000. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to hire Gary Oldenburger in the County Attorney's office as full-time VAWA Assistant County Attorney, hire date 10/10/2011 at a starting yearly salary of \$45,000. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to hire Andrew Ritland in the County Attorney's office as full-time Assistant County Attorney, hire date 10/10/11 at a starting yearly salary of \$50,000. Motion carried.

9:36 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to go into closed session under Iowa Code chapter 21.5(j) to discuss the purchase of real estate. Motion carried.

9:52 a.m. Supervisor Kenning moved to return to open session, seconded by Vice Chair Siegel. Motion carried.

Roll call was taken in open session: Supervisor Siegel, Supervisor Parker, Supervisor Kenning, Auditor Spurgeon, Clerk Norton, and Maintenance Manager Woollums.

The Board entertained a motion to authorize the Chair to make an offer on the property discussed during closed session for the amount discussed in closed session.

County claims in the amount of \$675,402.38 and payroll in the amount of \$398,277.62 were approved. Handwritten check to Quiznos Sub, claim #200095 in the amount of \$623.00 was approved.

9:54 a.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

Those present for roll call: Steve Siegel, Supervisor; Jerry Parker, Supervisor; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk; Larry Woollums, Maintenance Manager.

Been looking at Hauptert property out on W. Main St. reviewed it, do need property, another building, more space. Discussion was maybe we should put a bid in on it. The assessed 351,997. will be vacant in feb or march. Not interested in selling just the building. Land around he's improved recently and fenced in.

Greg, that bid doesn't include the land.

Jerry, just make ball park figure for what he owns. Discussed with local architect, he was asking a very high price for it. Situation downtown, when looking at building new site for work force development, talk he was going to. But because of his age, interested in selling the property. Wouldn't want to upset him giving a bid.

Stee, raises a couple of questions. Where money coming from, and remodeling.

Jerry, remodeling, haven't decided who would be moving there. Would require something different. Key, don't see any other property with adjacent parking within vicinity of the jail, real advantage for us to have it. Don't think want to spend a lot of money in remodeling costs.

Steve, would think would have to spend at least 50,000.

Jerry, sales tax we have close to 300,000 now and 25-26,000/month. We're likely to have close to 400,000 there. Could always have. Sales tax just the 25%. Have paid down the bond issue we have on 87th street over a year, so that would be an option.

Greg, found out more about wap county tire bldg.

Steve, has assessors on both. Assessed on about the same 389,000.

Greg, hauptert more for expanding.

Steve, hauptert only potential parking in its vicinity.

Jerry, no other possibilities out there. One is the need for expansion, other is to protect ourselves.

Steve, both buildings about the same size.

Greg, larry, we didn't look at

Jerry, it's an 80 x 96 bldg. (hauptert bldg larger).

Need to check that out, not sure where I got this from. I think you're looking at the size of the land.

Steve you're right.

Jerry, 7680 sq ft.

Kelly, thought going to ship the nurses off.

Jerry, possibility.

Steve, those offices around the side, esp east side are really tiny.

Jerry, no doubt going to take remodeling.

Greg, gen assistance like a closet.

What kind of back entrance does that have.

Steve, just a door.

Greg, if wanted to have discreet entrance for certain clientele.

Steve, ou could. I would suggest we offer him \$300,000. what are your thoughts, larry.

Larry, lot more potential there. Other, could ge into grease, oil, etc. other closer to facility you want to . already have offices, they're small, and take remodeling but better.

Greg, middle portion have to be redesigned. Couldn't do very many private things, conferences, etc. good news it could be redesigned very easily. Think 300,000 good

ball park figure. Include in our bid also the land around it. Good place to start. Demonstrate we're serious about it.

Jerry, all in consensus about that. When go back into open session, do you want auditor or chair in charge to make the offer. Could authorize either to make an offer in the amount discussed during the closed session.