

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-31-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the January 17, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the letter from City Attorney regarding reimbursement of dispositional expenses per Iowa Code 717B.4(d). Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a tax suspension under Iowa Code 427.9. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a liquor license for Elliott Oil Company, Hwy 63 South BP for 4-1-2012 to 3-31-2013. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request for a change of employment for Trinita Shewry from full-time Clerk I to Clerk II in the Patient Advocate Department at a new hourly rate of \$13.16, change date 3-7-12. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to acknowledge a change of employment for Kathleen Steele from full-time to part-time Home Care Aide in the Wapello County Public Health Department, change date 1-23-12. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Farm to Market Road Fund Qtrly Statement for October 1 through December 31, 2011. Motion carried.

County claims in the amount of \$504,190.61 and payroll in the amount of \$280,872.45 were approved.

9:40 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors