

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-26-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Billy Young and Eve Schindler, Spoke Folks Bike Club; Jennifer Vitko, CPC; Amanda Larkin, SIMHC; Teresa Roberts, Marcy Murphy and Stephanie Koch, Southeast Iowa Case Management; 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 June 19, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a 90-day extension to the current Southeast Iowa Case Management 28E agreement. CPC's Jennifer Vitko said she agreed with the extension. Motion carried.

Billy Young and Eve Schindler, Spoke Folks Bike Club, presented a proposal to the Board to put bike route signs on county roads. Following discussion, Vice Chair Kenning moved to support their plan and help the Bike Club implement it. Supervisor Parker seconded. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the data software maintenance agreement with Solutions. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for T.J. Millikin from Correctional Officer I to Dispatcher, change date June 25, 2012 at a new rate of \$16.53/hr, \$16.86/hr effective July 1, 2012. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the contract with Southern Iowa Mental Health Center. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Modification No. 9 to the Wapello County Employee Health Plan. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Modification No. 12 to the Wapello County Employee Health Plan. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reappoint Marilyn Richards to the Veteran Affairs Commission for a 3-year term. Motion carried.

Billy Young inquired about our county parks and believes most of our money is being spent at Pioneer Ridge. He said he sees things that don't seem to be developed and believes the parks could be better designed for handicapped people. He said he's going to present information at the next Conservation Board meeting.

Supervisor Parker said the county's secondary roads department is going to help the city with clean up in the parks from the recent storm.

Chair Siegel gave an update on the damaged Chief Wapello statue. He said he's been in contact with a couple of places that are able to repair the statue but he has no idea of the cost at this time. The Board is committed to repairing the statue, but it's going to take money and time and the Board's probably going to ask the community to help.

County claims in the amount of \$568,196.25 and payroll in the amount of \$306,118.98 were approved. Handwritten check to Vaughn Automotive, claim #201005 in the amount of \$11,750 was approved. Handwritten check to Wapello County Secondary Roads, claim #85866 in the amount of \$18,095.46 was approved.

10:22 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors

