

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-7-2012

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair (via phone); Jerry L. Parker, Supervisor; Jeremy Weller, Jail Administrator; Josh Stevens, Emergency Management; Robert Disberger, Civic Plus; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the July 31, 2012 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #861-2012 to add Bridge #21 to the fiscal year 2013 5-year construction program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #862-2012 to set the date of August 21, 2012 at 9:30 a.m. for a public hearing to dispose of certain tracts of real estate. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #863-2012 transfer of funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #864-2012 tax abatement for Last Days Ministries. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Devin Bradley Yeager as a full-time Correctional Officer I in the Sheriff's Department, hire date August 15, 2012 at starting rate of \$14.30/hr. Motion carried.

Under other business, Robert Disberger with Civic Plus spoke to the Board about designing county and city websites. He said their focus is connecting community citizens with their local governments and it saves the county time answering phone calls.

County claims in the amount of \$618,918.20 and payroll in the amount of \$391,872.98 were approved.

9:55 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors