

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-9-2012

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry L. Parker, Supervisor; Jordan Scupien, GIS Coordinator; Jeremy Weller, Jail Administrator; Robert Carman; Pam Frazier, Ed Wilson, Tony Floden, Sarah Wenke, Desiree Johnson, Connie Wilson, United Way; Lynelle Diers, Public Health Nurses; 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.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the October 2, 2012 Board meeting. Motion carried.

Jordan Scupien, GIS Coordinator, addressed the Board. He spoke of the meeting held on September 14th when professionals from about four counties around the state were invited to look at our computer system. He noted some points they brought up and issues addressed. The cost of an external audit would be around \$2,000. He said they would look at what kind of issues we have and see what solutions they could come up with.

Lynelle Diers, Public Health Nurses Director, spoke of problems they've experienced and felt this would be a good idea. After further discussion, the Board decided to place this on the agenda again in a couple of weeks for further discussion and possible action.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Tanner Varner as a full-time Correctional Officer I in the Sheriff's Department, hire date October 8, 2012 at \$14.30/hr. Motion carried.

Desiree Johnson, Executive Director of United Way, spoke to the Board about contributions to United Way. She shared what they do in our community. She said in 2011 over 6,000 individuals were impacted by donations in Wapello County. The goal this year is to raise \$585,000. She asked for permission to go into each county department to ask for donations or volunteer time to the community. The Auditor's office was asked to provide her a listing of county department heads.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement with Jensen Conservation Services to repair the Chief Wapello statue. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set October 23rd at 9:30 a.m. for a public hearing to vacate an easement. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Recorder's 1st Quarter Report 2012-2013. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 1st Quarter Report 7-1-12 to 9-28-12. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's cash drawer 1st Quarter Report for fiscal year 2012-2013. Motion carried.

6:09 p.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