

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-12-2013

TIME: 5:30 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Gary Oldenburger, Attorney; Tony Miller, Southeast Iowa Response Group; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the February 5, 2013 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #899-2013 transfer of funds. Motion carried.

Gary Oldenburger, Attorney, addressed the Board explaining that every three years they need to reapply for VAWA and VOCA grants. Most of two positions in the County Attorney's office are funded through these two grants. Supervisor Siegel moved, seconded by Vice Chair Parker to approve the grant application and VAWA/VOCA certified assurances. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #897-2013 approving the loan agreement to purchase three sheriff's vehicles. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve and sign letter of intent to form a 3-county region, Appanoose, Davis and Wapello Counties, for the purpose of implementing the regionalization and redesign of the adult mental health and disability service system. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #898-2013 authorization to participate in the Southeast Iowa Contracting Consortium Agreement. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to authorize the Chair to sign "amendment #1" of Wapello County's service agreement with the Iowa Department of Public Health. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Kari Short in the County Attorney's office from full-time Clerk I to Clerk II, change date 2/18/13 at a new hourly rate of \$13.42. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve restating the 28E agreement with Southeast Iowa Response Group following Keokuk County's recent action to terminate its membership. Motion carried.

5:54 p.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors