

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-28-2013

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; 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 May 21, 2013 Board meeting. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the annual licensed code support agreements for software and updated statement of work agreements with Solutions. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a cigarette/tobacco permit for Hwy 63 South BP, 4108 Hwy 63, Ottumwa, IA for 7/1/13 through 6/30/14. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #939-2013 to compromise and assign tax sale certificate to Wayne B. Scherer. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Amanda Baker as a temporary Media Coordinator at the American Gothic House Center to complete work on the Iowa Community Cultural Grant through 6/30/13 at an hourly rate of \$10.50. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Randall Halbur, Jr. as a full-time Maintenance Technician in the County Conservation Department, hire date June 10, 2013 at a starting salary of \$31,500/yr. 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 accept and file the Treasurer's Investment Report for April 2013. Motion carried.

There will not be a Board meeting next week.

County claims in the amount of \$290,695.95 and payroll in the amount of \$317,579.33 were approved.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors