

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-5-2013

TIME: 3:00 p.m.

PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Rick Johnson & Curt Meeks, River Hills Community Health Center; Mark Miller, Sheriff; Don Phillips, Deputy Sheriff; Paul Culver, IT Director; Jennifer Vitko, CPC Director; 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 November 26, 2013 Board meeting. 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 a full-time Clerk II to Clerk III, new salary of \$14.90/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve hiring Aaron McConnell as a full-time temporary Deputy Sheriff, hire date 12/23/2013 at a starting wage of \$20.07/hr. Motion carried.

Sheriff Mark Miller discussed terminating the lease agreement with ORHC. Vice Chair Parker moved, seconded by Supervisor Siegel to authorize Sheriff Miller to terminate the agreement and write a letter thanking them for the many years of service. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve an agreement with Calhoun Burns for final design services for Bridge #110 over Village Creek damaged by the 2013 flood. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #972-2013 to compromise and assign a tax sale certificate. Motion carried.

Rick Johnson discussed the Board's contract with River Hills Health Center and the current dental rates. Following input from CPC's Jennifer Vitko, the Board agreed to keep the current agreement for now in place until further study.

3:40 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