

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-20-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Paul Culver, IT; Don Hubbard, GIS; Josh Stevens, Emergency Management; Lisa Moressi, County Attorney; Gary Smith, Assessor; Mel Obbink, Sidwell; Don Phillips, Chief Deputy; Lynelle Diers, Public Health; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the May 13, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve Resolution #1000-2014 to withdraw from the Iowa County Attorneys Case Management Project 28E Organization. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a tax suspension under Iowa Code Section 427.9. Motion carried.

Discussion continued from last week regarding server virtualization. Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the virtualization pending Paul checking into price alternatives. The Board would like to see updated financial figures from Paul. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for April 2014. Motion carried.

9:53 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors