

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-17-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Paul Culver, IT Director; Brian Moore, Engineer; Jennifer Vitko, CPC; Marcy Murphy and Teresa Roberts, Southeast Iowa Case Management; Mark Miller, Sheriff; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting, removing item #9 *Tax suspension under Iowa Code 427.8*. Supervisor Kenning moved, Vice Chair Siegel seconded to approve the amended agenda. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the June 10, 2014 Board meeting. Motion carried.

Marcy Murphy and Teresa Roberts, Southeast Iowa Case Management, addressed the Board regarding their contract renewal. Following discussion Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the preventive maintenance labor agreement on the lektriever in the Auditor's office. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the maintenance support agreements with Solutions. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the contract between Wapello County and Bloomfield Bridge & Culvert for Project L-90th (1) – 73-90 multi-plate replacement. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the proposal for professional engineering services by Calhoun-Burns and Associates for deck repair and overlay on the north half of the bridge on 25th Street over the Des Moines River at Eldon. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the Wapello County annual salaries/hourly rates for fiscal year 2014-2015 July 1, 2014 through June 30, 2015. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for May 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