

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-19-2014

TIME: 9:30 a.m.

PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Wanda Moeller, Courier; Brian Moore, County Engineer; Lisa Moressi, County Attorney; Gary Oldenburger, Attorney; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Chair Parker to approve the minutes of the August 12, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Chair Parker to acknowledge and file a letter of resignation from Lisa Moressi, County Attorney. Motion carried.

Discussion followed regarding the vacancy in the office of county attorney. Vice Chair Siegel moved, seconded by Chair Parker to direct the county auditor to publish a notice on August 26th to fill the vacancy by appointment and make the appointment at the September 2nd Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Chair Parker to approve Resolution #1010-2014 transfer of funds. Motion carried.

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

Chair Parker spoke of another current resignation by Josh Stevens, Director of Emergency Management services. The position will be advertised on ISAC's website, League of Cities website, Emergency Management website, the county's website and the Ottumwa Courier newspaper. All resumes should be either sent or e-mailed to the Wapello County Auditor.

County claims in the amount of \$462,680.63 and payroll in the amount of \$307,122.37 were approved.

9:44 a.m. Vice Chair Siegel moved, seconded by Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors