

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-24-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Paul Culver, IT Director; Mark Newman, Courier; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the February 17, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the proposal from Excel Mechanical for the installation of 5 new heat pumps in the Courthouse. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agreement with Ottumwa Regional Health Center for the annual employee/spouse blood draw. Motion carried.

Item #5 *Contract with Cramer and Associates for the Eldon Des Moines River Bridge Repair* was deferred until Engineer Moore can talk with the contractor.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the liquor license for Elliott Oil Company, Hwy 63 S BP for 4/1/15 to 3/31/16. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the liquor license for D's Eldon Y for 3/29/15 to 3/28/16. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a request to hire Martha J. Miller as a new part-time temporary Clerk I in the Treasurer's office, hire date 2/25/15 at an hourly rate of \$11.46. Motion carried.

9:49 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors

