

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-10-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Jennifer Vitko, CPC; Wanda Moeller, Courier; Brian Moore, Engineer; Alecia Gardner and Sheila Fetter, Ottumwa Leadership Academy; 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 March 3, 2015 Board meeting. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2015 – JUNE 30, 2016. No written comments were received. No public comments were made. Supervisor Parker moved, seconded by Vice Chair Kenning to close the public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #14-2015 adoption of budget and certification of taxes for fiscal year July 1, 2015 through June 30, 2016. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve 2015-2016 Wapello County/City of Ottumwa Law Enforcement Center maintenance budget. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the tentative agreement with Teamsters Local 238 for the courthouse bargaining unit. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the tentative agreement with Teamsters Local 238 for the sheriff's bargaining unit. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the proposal by Anderson Larkin for the 2015 fiscal year audit. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Kara L. Stober as a full-time Clerk I in the Treasurer's office, hire date 3/4/2015 at a starting hourly rate of \$11.46. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #15-2015 transfer of funds. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

5:47 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors