

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-24-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; 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 17, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #17-2015 family farm tax credit applications. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve a change of employment for Brooke Weller in the County Attorney's office from full-time Clerk I to Clerk II at a new hourly rate of \$14.06. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change in hourly rate for Carine Fru, a part-time registered nurse at Public Health, to a new hourly rate of \$16.41. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #19-2015 setting the date of April 7th at 9:30 a.m. for a 2014-2015 budget amendment. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve an agreement with Nyhart Company to update GASB 45 for fiscal year 2015. Motion carried.

Vice Chair Kenning moved, Supervisor Parker seconded to accept and file the Clerk of Court's monthly report for February 2015. Motion carried.

9:36 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

