

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-7-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Wanda Moeller, Courier; Paul Culver, IT; Nick Adam; Shawn Adam; Dave Gordy; Lisa Kent, Recorder; Gayla Harrison; Nick Davis, KBIZ; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of the March 31, 2015 Board meeting. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2014-2015. No written comments were received. Supervisor Parker explained the amendments to those present. No public comments were heard.

Supervisor Parker moved, seconded by Vice Chair Kenning to close the public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #22-2015 to appropriate amended funds for 2014-2015. Motion carried.

Dave Gordy gave a presentation to the Board on cleaning up the areas around Garrison Rock. He would like to work with the county and the conservation board to clean up and beautify the area.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Mathew J. Cravens as a new part-time on call janitor, hire date 4/6/15 at a starting hourly rate of \$13.31. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #23-2015 to cancel a check issued in the previous fiscal year. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to renew the service agreement for the Lexmark in the Auditor's office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a letter requesting a handicapped parking spot at 102 E. Main St., Ottumwa. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to renew the maintenance agreement for the Sharp copier in the Auditor's office. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #24-2015 disabled veterans homestead tax credit 2014, payable 2015-2016. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to renew the service agreement for the Lexmark in the Treasurer's office. Motion carried.

Discussion followed on Dickinson County's survey concerning additional local control over siting of CAFO's. No action was taken.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Auditor's 3<sup>rd</sup> Quarter Cash Report ending 3/31/15. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Recorder's 3<sup>rd</sup> Quarter Report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file the Sheriff's 3<sup>rd</sup> Quarter Report 1/1/15 to 3/31/15. Motion carried.

10:30 a.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

