

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-20-2015

TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Mark Newman, Courier; Irene Holzwarth, DHS; Paul Culver, IT; Brian Moore, Engineer; Mark Miller, Sheriff; 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 October 13, 2015 Board meeting. Motion carried.

Irene Holzwarth, Business Manager at DHS, addressed the Board and updated them on new staff positions and five new hires as well. She said right now she's just trying to get organized.

PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2015-2016. Auditor Spurgeon said no written comments were received. 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 #57 to appropriate amended funds for 2015-2016. Motion carried.

Auditor Spurgeon said Jason Rogers, 11855 Keb Lane, was to be awarded the bid for rental of Wapello County's care facility cropland at a bid of \$91,434.50. Vice Chair Kenning moved, seconded by Supervisor Parker to approve awarding the bid. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.9. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Andrew Birch as a full-time maintenance manager to fill a vacancy, hire date 10/30/15 at a starting salary of \$39,248.05. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a tax suspension under Iowa Code 427.9. Motion carried.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for September 2015. Motion carried.

Next week's meeting will be held at 1:30 p.m.

9:58 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Steve Siegel, Chair
Board of Supervisors