

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-8-2015

TIME: 5:30 p.m.

PRESENT: Steve Siegel, Chair; Jerry Parker, Supervisor; Don Phillips, Chief Deputy; Richard Gaumer, Attorney; Nick Martini, Emergency Management; Jim Sterling; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Parker moved, seconded by Chair Siegel to approve the minutes of the November 24, 2015 Board meeting. Motion carried.

PUBLIC HEARING FOR THE CLOSURE AND VACATION OF PORTIONS OF 80TH AVENUE AND ALLEYS IN THE UNINCORPORATED TOWN OF FARSON. No written comments were received. Richard Gaumer, Attorney, along with Jim Sterling asked that portions of 80th Avenue and alleys in the unincorporated town of Farson be vacated.

No other public comments were received. Chair Siegel said the Board was not taking action on either at this time. Supervisor Parker moved, seconded by Chair Siegel to close the public hearing. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to approve Resolution #61-2015 to cancel checks issued in the previous fiscal year. Motion carried.

Don Phillips, Chief Deputy, addressed the Board regarding a request to approve catastrophic sick leave of the collective bargaining agreement of the Wapello County Sheriff's office contract. He said this is necessary for a current employee of the Sheriff's office. Supervisor Parker moved, seconded by Chair Siegel to approve the request. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to approve a salary increase for Latisha Murray in Community Services. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to approve from part-time to a temporary full-time status for Jessica Lay in the Sheriff's department. Motion carried.

Supervisor Parker moved, seconded by Chair Siegel to approve a short term tax suspension under Iowa Code 427.8. Motion carried.

Nick Martini, Emergency Management, discussed getting the county's id's approved. He believes it would help for security purposes if they were worn every day.

County claims in the amount of \$337,556.24 and payroll in the amount of \$419,551.76 were approved.

5:51 p.m. Supervisor Parker moved, seconded by Chair Siegel to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Steve Siegel, Chair  
Board of Supervisors