

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-3-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Mark Newman, Courier; Joe Schulz & Holly Dommer; Tyler Baumgarten; Duane Bass; Julian Martinez; Paul Culver, IT Director; Brian Moore, Engineer; Don Phillips, Chief Deputy; Jennifer Vitko, Community Services; Andrew Spyrow, Ernst office; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Chair Kenning opened the 4 sealed bids received for repair work on the County Home. The bids were as follows: Wapello Construction, LLC - \$236,775.00; CCI Group - \$243,218.85; R.G. Construction, LLC - \$247,941.75; Schaus-Vorhies Contracting, Inc. - \$257,870.00. Vice Chair Parker moved, seconded by Supervisor Siegel to refer the bids to the architect to examine and to bring back to the Board by Thursday. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the April 26, 2016 Board meeting. Motion carried.

Jennifer Vitko, Community Services addressed the Board regarding the letter of support for Growing Wapello Together. She said there is a coordinator position to create but they are just asking for a letter of support from the Board. Joe Schulz said the letter would be used in the grant writing process. Supervisor Siegel moved, seconded by Vice Chair Parker to approve a letter of support. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a lease agreement with the Department of Human Services. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the Lexmark service agreement renewal with Solutions for the Auditor's office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Joseph Arnold as a full-time utility operator at Secondary Roads to fill a vacancy, hire date 5/9/16 at a starting hourly rate of \$19.85. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a change of employment for Latisha Murray, full-time Clerk I in Community Services, to a new hourly rate of \$13.16. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the five county library contracts for 2016/2017. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the renewal of the Managed Transplant Program policy for Wapello County. Motion carried.

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

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the extended warranty on two Lexmark T652 Printers in the Treasurer's office. Motion carried.

9:54 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory M. Kenning, Chair  
Board of Supervisors