

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-31-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Paul Culver, IT; Mark Newman, Courier; Brian Moore, Engineer; Grant Kaestner and Shar Melsha, Advantage Companies; Joe Schulz and Holly Dommer, Growing Wapello Together; T.J. Heller, IHCC; Duane Bass, 4-H Expo; Julian Martinez, Wapello Construction; Ryan Smith, Schneider Corporation; Tyler Baumgarten, Curtis Architecture and Design; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting to view the NeoGov webinar demonstration on line concerning human resources solutions. Vinny VanAuker, regional account manager, asked what the Board wanted to gain. Chair Kenning explained that it was exploratory at present and focused on hiring/firing practices. To employ an HR person, he said that would be their main responsibility.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the May 24, 2016 Board meeting. Motion carried.

T. J. Heller, IHCC, presented the Board an update on the progress of the jobs incubator. There are presently 5 entities using it. The Board thanked him for updating them on their excellent progress.

Joe Schulz discussed Wapello County's role in "Growing Wapello Together". He said they were created over 2 years ago and the coordinator's job is to get food to those who need it. Eldon and Eddyville don't have access to fresh food and they've met with North HyVee regarding this.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #21-2016 business property tax credit applications for 2015/2016 payable 2016/2017. Motion carried.

Engineer Moore addressed the Board regarding record scanning at Secondary Roads to get documents in digital format. Grant Kaestner and Shar Melsha, Advantage Companies, were present and gave an overview of what they do to provide a secure environment for these documents. They believe the cost will be roughly \$35,000.

Vice Chair Parker moved, seconded by Supervisor Siegel for Engineer Moore to proceed with this, keeping his budget in mind and keeping the Board informed. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Resolution #22-2016 approving application for STP federal funds for improvements to Rock Bluff Road. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a request to hire Philip Gingerich as a temporary IT intern in the County Attorney's office, hire date 6/1/2016 at an hourly rate of \$15.00. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve Ethan VandeWall as a summer legal intern in the County Attorney's office. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the contract with Wapello Construction, LLC to repair the county home. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a \$5,000 contribution to the RAGBRAI committee. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the maintenance contract for the Sharp copier in the Treasurer's office. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #17-2016 a tax abatement for St. Mary of the Visitation. Motion carried.

10:37 a.m. Supervisor Siegel moved, seconded by Vice Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Gregory M. Kenning, Chair
Board of Supervisors