

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-5-2016

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Chair; Jerry Parker, Vice Chair; Steve Siegel, Supervisor; Brian Moore, County Engineer; Jake McCoy, GIS Coordinator; Mark Newman, Courier; Gary Oldenburger, County Attorney; Pam Norton, Auditor's Clerk.

Chair Kenning opened the meeting. Supervisor Siegel deferred agenda item #3 *Consideration of VAWA and VA contracts for victims of crime through the Wapello County Attorney* and items #6 (b) and (c) *Rate change of employment for Assistant County Attorney and Victim Witness Coordinator*. Supervisor Siegel moved, seconded by Vice Chair Parker to approve the amended agenda. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the June 28, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve a quote from Solutions for \$5,292.03 and CDW-G for \$1,493.95 for scanning software and hardware for the Secondary Roads department. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a letter of support for improvements to Grey Eagle Wildlife Reserve Trailhead. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to hire Derek Schultz as a new temporary GIS intern at a rate of \$10/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Auditor's 4th Quarter Cash Report and 2015-2016 Year End Report. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Sheriff's 4th Quarter Report 4/1/16 through 6/30/16 and Report for fiscal year ending 6/30/16. Motion carried.

County claims in the amount of \$736,178.65 and payroll in the amount of \$367,876.81 were approved.

9:45 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

