

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-3-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Brian Moore, Engineer; Gary Smith, Assessor; Mark Miller, Sheriff; Pam Norton, Auditor's Clerk.

Vice Chair Parker opened the meeting of the new year. Vice Chair Parker moved, seconded by Supervisor Morgan to approve the agenda. Motion carried.

Supervisor Morgan moved, seconded by Chair Kenning to approve the minutes of the December 27, 2016 Board meeting. Motion carried.

Supervisor Morgan moved, seconded by Chair Kenning to appoint Jerry Parker as Chair of the Board of Supervisors for calendar year 2017. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to appoint Brian Morgan as Vice Chair of the Board of Supervisors for calendar year 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to reappoint the County Department Heads for calendar year 2017. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint members of the Compensation Commission for calendar year 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to reappoint Andrew Birch, Deb Littlejohn, Michael Moreland and Kelly Spurgeon as committee members of the American Disabilities Act. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint Kurt Baker and Sam Rodgers to the American Gothic House Board for a term of one year. Motion carried.

There were two appointment changes for the 2017 calendar year; namely, Betty Stromgren as General Relief Director and Jake McCoy as GIS Director.

Supervisor Kenning moved, seconded by Vice Chair Morgan to appoint Sarah Camp as Director of the American Gothic Visitors Center for a one-year term. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint members of the Compensation Commission for one-year terms. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint Dr. Steven R. Quackenbush as County Medical Examiner for a two-year term. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to appoint The Ottumwa Courier as the official county newspaper for the 2017 calendar year. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint County Engineer Brian Moore as the DNR County Representative to assist as inspections are needed in the county. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint members of the 8th Judicial District's Courthouse Security Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to reappoint members of the HIPAA Privacy/Compliance Committee. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint Cindy Hewitt as the Wapello County Rep on the Board of Directors of the Southeast Iowa Emergency Medical Services Council. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to reappoint members of the county's Union Negotiating Teams. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to update the committees and boards on which the Supervisors serve for the 2017 calendar year with one addition of REDI to the list. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a federal aid agreement with IDOT to use federal bridge dollars to replace bridge #160 with a triple box culvert located on 230th Avenue over Bear Creek. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve hiring Thomas Tolbert as a part-time legal intern in the County Attorney's office, hire date 1/3/2017 at a starting hourly rate of \$25/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #1-2017 private entrance use. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve appointing Walter Dimmitt as a Dahlonga Township Trustee, term to expire 12/31/2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #2-2017 naming depositories. Motion carried.

County claims in the amount of \$325,800.51 and payroll in the amount of \$443,252.16 were approved.

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

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors