## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-13-2013 TIME: 1:30 p.m. PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Laurie Fountain; Jennifer Vitko, CPC; Joe Mulcahy, VA; Paul Culver,IT; Larry Schmitz; Teresa Baker, Deputy Auditor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the minutes of the September 3, 2013 Board meeting. Motion carried.

CANVASS OF THE SCHOOL ELECTION HELD SEPTEMBER 10, 2013. Kelly Spurgeon, Auditor, read the results of the canvass. The votes for the Ottumwa School District were as follows:

David Weilbrenner received twelve hundred fifty-five (1,255) votes Michael Burton received nine hundred fourteen (914) votes Carol Mitchell received seven hundred nineteen (719) votes David Howard received six hundred sixty (660) votes Torey Young received five hundred sixty-two (562) votes Charles D. Coram received four hundred sixty-one (461) votes

The Board declared David Weilbrenner, Michael Burton and Carol Mitchell duly elected to the office of Director at Large for the term of 4 years.

Auditor Spurgeon read the abstract of votes for the Cardinal School District. The results were as follows:

Todd D. Hart received sixty-nine (69) votes Mike Kayser received seventy-three (73) votes

The Board declared Todd D. Hart and Mike Kayser duly elected to the office of Director at Large for the term of 4 years.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #960-2013 to remove mobile homes from taxation and abate the taxes. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a request to hire Karen Blomme as a part-time Clerk at the American Gothic House, hire date 9/13/2013 at \$9.00/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to acknowledge Ruth Roth as a new part-time registered nurse at Wapello County Public Health, hire date 9/3/2013 at \$16.00/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge a change of employment for Jackie Luna to full-time registered nurse at Wapello County Public Health, change date 9/30/2013 at \$18.69/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to acknowledge a change of employment for Ruth Roth to full-time registered nurse, change date 9/25/2013 at \$16.00/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract with UMR, Inc. Motion carried.

Jennifer Vitko, CPC, discussed how county-funded clients receiving mental health funding through her office will be affected with the new changes. In a letter she's creating, she explained that her clients are to contact her office to help them enroll. Vice Chair Parker moved, seconded by Supervisor Siegel to approve the amended letter. Motion carried.

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

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

Vice Chair Parker moved, seconded by Supervisor Siegel to authorize the Chair to sign a letter of agreement to use the National Career Readiness Certificate as a means to document an individual's essential work-related skills. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve a contract between the city of Ottumwa and Wapello County for building inspection services. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve Resolution #961-2013 tax abatement for Agency United Methodist Church (parsonage), Agency, Iowa. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file the Treasurer's Investment Report for August 2013. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to accept and file the Clerk of Court's monthly report for August 2013. Motion carried.

2:16 p.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