WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-24-2015 TIME: 9:30 a.m.

PRESENT: Steve Siegel, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Brian Moore, Engineer; Wanda Moeller, Courier newspaper; Brent LaPoint; Kelly

Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

Chair Siegel opened the meeting. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the amended agenda, deferring item #3 *Public Hearing for the closure and vacation of portions of 80th Avenue and alleys in the unincorporated town of Farson.* Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the November 17, 2015 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge and file the hiring of Brandi Fintel as a full-time registered nurse at Public Health, hire date 11/9/15 at a starting hourly rate of \$19. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve hiring Bryce Bachman as a full-time Correctional Officer I in the Sheriff's department to fill a vacancy, hire date 11/27/15 at a starting hourly rate of \$15.75. Motion carried.

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

County claims in the amount of \$252,785.32 and payroll in the amount of \$324,515.04 were approved.

9:36 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

| Kelly Spurgeon Wapello County Auditor | Steve Siegel, Chair Board of Supervisors |
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| ATTEST: | |
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| viotion carried. | |