WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-20-2016 TIME: 9:30 a.m. PRESENT: Greg Kenning, Chair; Jerry L. Parker, Vice Chair; Steve Siegel, Supervisor; Donald Phillips, Sheriff's Office; Winona Whitaker, Ottumwa Courier; Kelly Spurgeon, Auditor.

Supervisor Siegel moved to approve the agenda by deferring item #4, seconded by Vice Chair Parker. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the minutes of the September 13, 2016 Board meeting. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to approve the letter from Jason Rogers regarding county farm rental for 2017 crop year. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to authorize Sheriff to sign bill of sale and security agreement for purchase of truck from Blakesburg. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the hire of new parttime Correctional Officer I Bailey M. Edmonds to fill vacancy starting 9-22-2016 at \$13.00/hr. Motion carried.

Supervisor Siegel moved, seconded by Vice Chair Parker to approve the hire of a new fulltime Correctional Office I Chaylee R Weeks to fill vacancy starting 10-3-2016 at \$16.50/hr. Motion carried.

Vice Chair Parker moved, seconded by Supervisor Siegel to accept and file Treasurer's Investment Report for August 2016. Motion carried.

9:40 a.m. Supervisor moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Gregory M. Kenning, Chair Board of Supervisors