WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-26-2011 TIME: 9:30 a.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Jack Anderson and Lee Bauer, Job Corps; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Jack Anderson and Lee Bauer, security at Job Corps site, were introduced and gave an explanation of their duties. Their contract started on January 3, 2011.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve the minutes of the April 19, 2011 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Stacey Harland as Clerk I in the Treasurer's office, hire date 5/2/2011 at a starting rate of \$10.41/hr. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to set May 10th at 5:30 p.m. for a budget amendment public hearing. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for March 2011. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Farm to Market Road Fund quarterly statement January 1 to March 31, 2011. Motion carried.

County claims in the amount of \$516,562.85 and payroll in the amount of \$267,759.06 were approved.

9:39 a.m. Vice Chair Siegel moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Jerry L. Parker, Chair Board of Supervisors