## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-12-2014 TIME: 5:30 p.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Lisa Kent, Recorder; Brian Moore, Engineer; Gary Oldenburger, Attorney; Wanda Moeller, Courier Editor; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve the minutes of the August 5, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Diana L. Baker as a full-time Clerk I in the Treasurer's office, hire date 8/18/14 at a starting rate of \$11.46/hr. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a change of employment for Autum Wonderlin in the Recorder's office from full-time Clerk I to Clerk II, change date 8/19/14 at a new hourly rate of \$14.06. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a change of employment for Heather Boyd in the Recorder's office from full-time Clerk I to Clerk II, change date 8/22/2014 at a new hourly rate of \$14.06. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Jacob Roberts as a full-time Correctional Officer I in the Sheriff's Department, hire date 8/18/14 at a starting hourly rate of \$15.00. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to acknowledge and file Tiffany McNeal as a new part-time Home Care Aide in the Public Health Department, hire date 7/30/14 at a starting hourly rate of \$9.50. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve authorizing the Sheriff to set up a forfeiture bank account. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Siegel to approve a contract with Herberger Construction Company for BROS-C090(74)—8J-90 in the amount of

\$364,198.21 to replace bridge #141 located on 100th Street. Motion carried. Engineer Moore said the start date is September 15<sup>th</sup>.

5:42 p.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