WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-25-2014 TIME: 9:30 a.m. PRESENT: Jerry L. Parker, Chair; Steve Siegel, Vice Chair; Greg Kenning, Supervisor; Wanda Moeller, Courier; Mark Eckman, CVB; Brian Moore, Engineer; Gary Oldenburger, Attorney; 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 November 10, 2014 Board meeting. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Casey Jay Nydle as a full-time CO1 in the Sheriff's department, hire date 11/24/2014 at a starting hourly rate of \$15.00. Motion carried.

Vice Chair Siegel moved, seconded by Supervisor Kenning to approve a request to hire Chad Wuthrich as a full-time building inspector at Secondary Roads, hire date 12/1/14 at a starting hourly rate of \$23.03. Motion carried.

Mark Eckman, departing Director of the Convention Visitors Bureau, was present to thank the county and the supervisors for their support personally and professionally. Supervisor Kenning thanked him for his service and said he would be hard to replace.

Supervisor Kenning moved, seconded by Vice Chair Siegel to accept and file the Clerk of Court's monthly report for October 2014. Motion carried.

County claims in the amount of \$569,485.72 and payroll in the amount of \$313,284.49 were approved.

9:42 a.m. Supervisor Kenning moved, seconded by Vice Chair Siegel to adjourn. Motion carried.

ATTEST:

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