

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-10-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Lisa Kent, Recorder; Autum Wonderlin; Brian Moore, Engineer; David Wilson and Cathy Pringle, First Resources Corporation; Winona Whitaker, Courier; Kelly Spurgeon, Auditor.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the January 3, 2017 Board meeting. Motion carried.

Cathy Pringle and David Wilson with First Resources Corporation addressed the Board to discuss possible Board collaboration for a residential treatment center. The nearest treatment facilities for Wapello County residents are in Burlington, Iowa City and Des Moines. They were asking the Board to help with Hope House Substance Abuse Center. The Board said they would need to seek legal counsel from the county attorney to make sure the county can legally give money for renovations.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the 2016 weed commissioner's report. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a change of employment for Autum Wonderlin from full-time Clerk III to Deputy Recorder in the Recorder's office, change date 1/16/17 at a yearly salary of \$40,071.53. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Sheriff's 2nd Quarter Report 8/1/16 to 12/30/16. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Recorder's 2nd Quarter Report of fees collected 10/1/16 through 12/31/16. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Auditor's 2nd Quarter Report of fees collected ending 12/31/16. Motion carried.

5:50 p.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn.
Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors