

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-14-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor;
Kelly Spurgeon, Auditor.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the February 7, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a federal aid agreement with IDOT to allow Wapello County to use its federal bridge dollars on Bridge #199 over Bear Creek on Albia Road. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to authorize the Chair to sign documents allowing Washington Township trustees to use the fire truck as collateral. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #5-2017 to assign a tax sale certificate to the city of Ottumwa and abate the taxes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Treasurer's Investment Report for January 2017. Motion carried.

5:40 p.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors