

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-21-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Abby Kisling, Convention & Visitors Bureau; Shirley Stacey; Donna Jeffries; Holly Berg; Brian Moore, Engineer; Gary Oldenburger, County Attorney; Craig Brown; Michael McClure; Bradley Grefe; Winona Whitaker, Courier; Lisa Kent, Recorder; Mark Miller, Sheriff; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the February 14, 2017 Board meeting. Motion carried.

Abby Kisling, Director of the Convention and Visitors Bureau gave an update of what they've been up to the last few months. Also, they have launched a new website, hoping to have it finished in the next few weeks. She said they are looking for a part-time person.

Holly Berg, Area 15 Regional Planning Commission, spoke on what could be done to improve the city of Eldon. They want to apply for a block grant and asked the County for a donation of \$2500 to try to fund preliminary projects. Also they need a letter of support to do the preliminary design work. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve \$2500 for the Bright Ideas Grant. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a contract with Flynn Company, Inc. in the amount of \$2,067,286.77 to pave Rock Bluff Road, approximate start date 6/5/17. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a liquor license for D's Eldon Y Company, 4118 Hwy 34E, Agency effective 3/29/2017 through 3/28/2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #6-2017 final plat of Bloomquist Subdivision. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to hire Julio DePaz as a part-time clerk in the Recorder's office, hire date 2/21/17 at a starting hourly rate of \$13.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a change of employment for Thomas Tolbert in the County Attorney's office to full-time prosecuting intern, change date 2/27/17. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve an addition to the completion of repairs on the county home approved on 10/18/16. 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 Clerk of Court's monthly report for January 2017. Motion carried.

10:03 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors