

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-4-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Winona Whitaker, Courier; Pam Norton, Auditor's Clerk.

Chair Parker opened the meeting, removing item #8 from the agenda *tax compromise on tax sale certificates #2012-00918 and #2012-00919*. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the amended agenda. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the March 29, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a maintenance agreement on the Mx-2600n copier in the Auditor's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the Iowa DOT fiscal year 2018 budget. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the Iowa DOT fiscal year 2018 secondary road construction program. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the proposal from Anderson Larkin for an audit for the year ending June 30, 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #18-2017 abatement of public health and safety hazards.

9:47 a.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

