

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-11-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Mark Newman, Courier; Pam Norton, Auditor's Clerk.

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 June 27, 2017 Board meeting. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to waive the building permit fee of \$443 for the Wapello County 4-H Expo pole barn. Motion carried.

The Board approved the Karr Tuckpointing proposal for masonry preservation, maintenance and repair of Wapello Building and Board of Supervisors Building. The cost is divided into 3 work areas as follows. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve \$25,464 for work area #1 on the Wapello Building. Motion carried. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve \$57,044 for work area #2 on the Board of Supervisors Building. Motion carried. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve \$9,474 for work area #3 on the Board of Supervisors Building. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the purchase of Precinct Atlas equipment in the amount of \$18,599.44. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to set the date of August 1 at 9:30 a.m. for a public hearing to close and vacate a portion of 115<sup>th</sup> Street. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Auditor's Cash Report for the 4th Quarter ending June 30, 2017. Motion carried.

County claims for 6-30-17 in the amount of \$74,798.50 and payroll in the amount of

\$141,165.16 were approved. County claims for 7-7-17 in the amount of \$598,320.04 and payroll in the amount of \$385,500.74 were approved.

5:42 p.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