

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-03-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Jefferson Tyler, KYOU.

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 September 26, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approved Tax suspensions under Iowa Code #1) 427.8 - #4)427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution 48-2017 abating certain property taxes in the City of Blakesburg. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve contract with Dan Laurson Excavating for cleanup of 5723 Point Isabelle Rd. in the amount of \$10,900.00 and 6845 Cemetery Rd. in the amount of \$4,200.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept quote from Christy Construction Company for repairs to Gothic House driveway in the amount of \$2,981.00. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve agreement between Ottumwa Water Works Corporation and Wapello County, IA for use of connect explorer and pictometry images for 2018-2021 in the amount of \$6,000 to be paid \$2,000 per year. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to move into Closed Session under Iowa Code Section 21.5 to discuss real estate purchase where premature disclosure could increase the price of the property. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to authorize chair to proceed with what was discussed in Closed Session. Motion carried.

9:47 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