

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-31-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Engineer; Paul Culver, IT Director.

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 October 24, 2017. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution 53-2017 Disabled Veteran's Homestead Tax Credit 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve purchase of Attorney laptops and peripherals. Motion carried.

Melissa Little CVB Director reported that Legacy is funding 100% of a hotel feasibility study. She also stated Ottumwa has a gold standard across the state thru Ragbrai. There also is an approval of an Eating competition in Canteen alley on June 2, 2018.

Claims in the amount of \$476,970.74 and payroll in the amount of \$329,002.42 were approved.

9:50 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