

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-21-2017

TIME: 9:32 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Danielle Weller, Deputy Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Secondary Roads.

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 November 14, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the low bid from Britt Builders for the Secondary Roads Department Office to make repairs for tucking, windows, roof and plumbing issues. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve 2017 Weed Commissioner's Report. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the contract with Keller Excavating, INC of Boone, IA for BROS-C090(87)-8J-90. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve 4<sup>th</sup> year warranty for IBM ISeries Server and operating system. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #60-2017 for a one year contract with Carosh Compliance Solutions. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file Clerk of Court's Report of fees collected 10/1 to 10/31/2017.

Claims in the amount of \$312,460.11 and payroll in the amount of \$337,189.00 were approved.

9:44 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning 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