

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 03-20-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Mark Miller, Sheriff; Donald Phillips, Deputy Sheriff; Mark Newman, Ottumwa Courier; Jefferson Tyler, KYOU; .

Chair Morgan opened the meeting. Vice Chair Kenning moved, seconded by Supervisor Parker to approve the agenda. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of March 13, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the request to hire Jennifer Strong Clerk I (to fill a vacancy) in the Auditor's Office starting wage \$12.22 and date 03-19-2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #20-2018 transfer of funds and correct previous transfer of funds on Resolution #62-2017. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Recorder's Kofax scanning software maintenance renewal 5-31-2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve agreement with IDOT for use of Local Roads for Incident Management Temporary Detour Routes T67 from US 63 to the Mahaska County Line. Motion carried.

PUBLIC HEARING ON THE PROPOSED REALLOCATION OF UNSPENT PROCEEDS FROM GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2013A. Supervisor Parker moved, seconded by Vice Chair Kenning to open public hearing. Chair Morgan announced that this was the time and place for the public hearing and meeting on the matter of the proposed reallocation of not to exceed \$800,000 of unspent proceeds of the General Obligation Capital Loan Notes, Series 2013A, in order to provide funds to pay costs of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads, and culverts, which assist economic development through the creation of jobs and wealth, including approximately 145 miles of farm-to-market roads and approximately 372 miles of local system gravel roads at various locations across the County, an essential county purpose; and that notice of the proposed action by the Council to institute proceedings for the proposed reallocation had been published pursuant to the provisions of Sections 331.301(5) and 331.443 of the Code of Iowa, 2017. No written or oral comments were received. Vice Chair Kenning moved, seconded by Supervisor Kenning to close public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #21-2018 a resolution instituting proceedings to take additional action and approving the reallocation of certain unspent proceeds of the general obligation capital loan notes, Series 2013A, of Wapello County, Iowa. Motion carried.

Claims in the amount of \$70,000.00 on 3-8-2018, \$715,932.86 on 3-16-2018 and payroll in the amount \$228,767.77 were approved.

9:40 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Brian Morgan, Chair
Board of Supervisors