

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 03-27-2018

TIME: 9:30 a.m.

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

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 20, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #22-2018 a contract with Christy Construction for sidewalk repair/replacement/asphalt repair at the Courthouse and County Attorney's Office in the amount of \$7,768.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #9-2018 abatement of public health and safety hazards-special assessment per IA Code 331.384 at 6052 Madison Ave. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve FY2019 Iowa Department of Transportation Secondary Road Budget. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve FY2019 5 year Secondary Road Construction Program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Senior Food Box Program Grant Agreement for 3/1/2018-6/30/2018 in the amount of \$2,747.00 and 7/1/2018-6/30/2019 in the amount of \$8,000.00. Motion carried.

9:53 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