

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 06-05-2018

TIME: 1:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Kurt Baker, Co Conservation Director; Mark Newman, Ottumwa Courier.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve minutes of May 29, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Kelsy Westman as American Gothic House Administrator starting 6/06/2018 at \$36,900.00 per year due to vacancy. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT #2 – FISCAL YEAR ENDING JUNE 30, 2018

Vice Chair Kenning moved to open public hearing, seconded by Supervisor Parker. Motion carried. No written or public comments were made.

Vice Chair Kenning moved, seconded by Supervisor Parker to close public hearing. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #30-2018 to appropriate amended funds for 2017/2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve maintenance agreement for Sharp Copier MS-B402 in the Treasurer's Office in the amount of \$590.00 for the period of 5/30/18-5/29/19. Motion carried.

Payroll in the amount of \$443,524.48 and claims in the amount of \$440,155.73 were approved for June 8, 2018.

1:45 p.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