

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-16-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wayne A Huit; Wendell Folkerts, Sec Rds.; Lisa Kent, Recorder; Jeff Layton, Chris Swope; Jason Fuller; Mark Miller, Sheriff; Don Phillips.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of October 2, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 46-2018 abating certain property taxes for Friends of the Blakesburg Library. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 47-2018 an easement between the City of Eddyville, Iowa and Wapello County, Iowa. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Treasurer's Investment Report – September 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Recorder's 1st Quarter 2018-2019 Fees Collected and Disbursed. Motion carried.

Claims in the amount of \$438,400.92 and payroll in the amount of \$428,448.14 were approved.

9:51 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors