

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-13-2018

TIME: 5:35 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wayne O. Huit; 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 the minutes of October 30, 2018 Board Meeting. Motion carried.

CANVASS OF THE NOVEMBER 6, 2018 GENERAL ELECTION: Kelly Spurgeon, Auditor asked the Vice Chair to draw the tie vote to decide the winner for Dahlonga Township Clerk, Dahlonga Township Trustee, Agency Township Trustee and Polk Township Trustee-To fill a vacancy. The results of the canvass were read. Vice Chair Kenning moved, seconded by Supervisor Parker to certify the results of the canvass. All voted aye.

Supervisor Parker moved, seconded by Vice Chair Kenning to set the date and time for Public Hearing on Purchase-Lease for Excavator not to exceed \$200,000 General Obligation Lease-Purchase Agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #55-2018 fixing date of meeting as December 4, 2018 at 9:30 a.m. on authorizing Lease-Purchase. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #53-2018 to cancel checks over 1 year old in FY 2017/2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #50-2018 Abatement of Public Health and Safety Hazards on the property located at 15081 Blackhawk Rd. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set date and time for Public Hearing to close and vacate roads in Section 9, T-72, R12W as December 4, 2018 at 9:30 a.m. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the hire of Alexis Nace as CO1 in the Sheriff's Office starting 11/26/18 at a rate of \$17.25 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning approve Tax Suspension under Iowa Code 427.8. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Treasurer's Investment report for October 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Farm to Market Road Fund Quarterly Statement for July 1, 2018 thru September 30, 2018. Motion carried.

Claims in the amount of \$26,902.48 on 10-26-18, \$1,254,509.09 on 11-9-18 and payroll in the amount of \$422,806.56 on 11-9-18 were approved.

5:53 p.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