

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-27-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, Deputy Sheriff; Annette Wittrock, Interim Conservation Director; 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 November 20, 2018 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the hire of Lindzey M. Rivera as Male COI in the Sheriff's Office effective 12/3/18 at the rate of \$17.25 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve pay increase for Annette Wittrock as Interim Conservation Director effective 11/1/18 at \$46280.60. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #48-2018 abate certain property taxes in the City of Ottumwa. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Holiday Calendar for 2019. Motion carried.

Vice Chair Kenning moved, seconded by Vice Chair Kenning to approve agreement with Carosh Compliance Solutions in the amount of \$8,624.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve proposal from Maher Plumbing & Heating to replace boiler in old jail in the amount of \$13,600.00. Motion carried.

9:41 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