

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-4-2018

TIME: 9:32 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, Deputy Sheriff; Wilfredtt Boettcher; Clark Yeager; Elaine Heisdorffer; Paul Culver, IT; Miranda Bailey; Sec Rds; Wendell Folkerts; Engineer; Wayne A. Huit.

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 27, 2018 Board Meeting. Motion carried.

PUBLIC HEARING – PROPOSED AUTHORIZATION OF A GENERAL OBLIGATION LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 FOR THE ACQUISITION OF AN EXCAVATOR. Vice Chair Kenning moved, seconded by Supervisor Parker to open the public hearing. There were no written or public comments. Vice Chair Kenning moved, seconded by Supervisor Parker to close public hearing.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 59-2018 Authorization of General Obligation Lease-Purchase Agreement in the principal amount not to exceed \$200,000 for the acquisition of an excavator. Motion carried.

PUBLIC HEARING – CLOSE AND VACATE ROADS AND ALLEY IN THE UNINCORPORATED TOWN OF BLADENSBURG. Vice Chair Kenning moved, seconded by Supervisor Parker to open the public hearing. There we no written comments. Elaine Heisdorffer commented that she would like to still have access for the church entrance. Supervisor Parker stated he would review her request. Vice Chair Kenning moved, seconded by Supervisor Parker to close the public hearing.

Supervisor Parker moved, seconded by Vice Chair Kenning to table Resolution 54-2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution 60-2018 naming Wendell Folkerts as County Engineer. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve purchase of used vehicle. Motion carried.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve bid from CSI Contractors Inc. in the amount of \$5,440.00 for demolition of the building at 338 West Main St. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Tiff Viewer Server Maintenance 2019 in the Recorder's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve change of employment for Valerie Jasso from Clerk II to Clerk III in the Treasurer Office effective 12-3-18 at the rate of \$16.29 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to table request from Laurie Fountain for leave of absence upon start of new position as Treasurer. Motion carried.

Claims in the amount of \$196,631.32 and payroll in the amount of \$449,341.38 were approved.

9:50 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors