

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-7-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Cathy Pringle-Maletta, First Resources; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the January 24, 2017 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the completed fiscal year 2016 Cost Allocation Plan. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve hiring Zenaya Farley as a part-time Correctional Officer I, hire date 2/9/17 at a starting hourly rate of \$13.00. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a credit card request from Wells Fargo for the County Attorney. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a liquor license for Hwy 63 South BP, 4108 US Hwy 63 effective 4/1/17 through 3/31/18. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a liquor license for Rocket Fuels and Food Mart, 16288 Hwy 34 effective 4/1/17 through 3/31/18. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #4-2017 authorization for the Chair to sign contract extensions. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve \$25,000 in support of First Resources to establish a residential treatment facility. A letter of support was received from Jennifer Vitko, CEO of South Central Behavioral Health Region. Motion carried.

County claims in the amount of \$235,167.41 and payroll in the amount of \$443,274.79 were approved.

9:42 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors