

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-21-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Paul Culver, IT; Winona Whitaker, Courier; Dave Rippey DHS; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the March 7, 2017 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to set the date and time of April 11th at 5:30 p.m. for a public hearing on an application for a confinement feeding operation. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the contract with Healthy Choices for the annual employee wellness screening. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a federal aid agreement with the Iowa Department of Transportation, Project BROS-C090(85) -8J-90 to replace the Kenworthy bridge south of Blakesburg. Motion carried.

Dave Rippey and Paul Culver addressed the Board to discuss upgrading the phone system at DHS. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #12-2017 transfer of funds. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a contract with A & J Associates to provide consulting engineering services. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #13-2017 to assign a tax sale certificate and abate taxes. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a \$5,000 donation to assist the Convention and Visitors Bureau in the cost of printing the 2017 Official Visitors Guide of Ottumwa and Wapello County. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #14-2017 final plat of Rowe's Subdivision. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Clerk of Court's monthly report of total fees collected in February 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report for February 2017. Motion carried.

County claims in the amount of \$270,912.10 and payroll in the amount of \$227,437.86 were approved.

10:03 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors