

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-16-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Mark Miller, Sheriff; Kevin Flanagan, Mayor Tom Lazio and Jody Gates, City of Ottumwa; Judy Davidson, Tracey Boxx-Vass and Julie Meeker, American Home Finding Association; Willene White, NOEL; Laurie Fountain; Brian Moore, Engineer; 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 May 9, 2017 Board meeting. Motion carried.

Tracey Boxx-Vass, American Home Finding Association, discussed the Agency shelter and the road block they're facing now with the sprinkler system and a required tank costing \$85,000 and the need to be up and running by July 1. No contribution was made by the Board at this time.

Kevin Flanagan with the city spoke to the Board and discussion followed regarding potential commercial development directly north of the city around exit 40. He believes the city and county need to work together.

Vice Chair Morgan moved, seconded by Supervisor Kenning to acknowledge the hiring of Lori Montgomery at Public Health as a new full-time Home Health Aide, hire date 5/1/17 at an hourly rate of \$10. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to acknowledge the change of employment for Lynette Wright to a full-time Reimbursement Specialist II at Public Health, change date 5/1/17 at an hourly rate of \$14.87. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve an Iowa retail permit for cigarettes/tobacco/nicotine/vapor for Rocket Fuels and Food Mart 7/1/17 through 6/30/18. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Amendment #1 to the Wapello County Health Plan. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve an agreement for the managed transplant program. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the purchase of a new Lexmark printer for the Treasurer's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #19-2017 to assign tax sale certificates and abate the taxes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to set the date of June 6 at 9:30 a.m. for a budget amendment. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the purchase of a desk, file and back board for a desk in the Treasurer's office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Clerk of Court's monthly report for April 2017. Motion carried.

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

10:59 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