

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-20-2017

TIME: 1:30 p.m.

PRESENT: Jerry Parker, Chair; Greg Kenning, Supervisor; Matt Milner, Courier; Jefferson Tyler, KYOU; Danielle and Jeremy Weller; Kurt Baker, County Conservation; Don Phillips, Chief Deputy Sheriff; Brian Moore, Engineer; Dawson Weller and Tate Frueh, Midwest Little League; Lisa Kent, Recorder; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Chair Parker to approve the minutes of the July 11, 2017 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to approve a proposal from Ramsey Paint Contracting for painting at the Law Enforcement Center in the amount of \$14,400. This involves preparation, priming and painting of all steel columns, beams, sun shades and the 6" pipe on the roof of the Law Center. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to approve a contract with Cramer & Associates for a deck overlay on Bridge #199 on Albia Road for a total bid of \$217,905. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to approve a request to hire Tom Young as a new full-time Maintenance Technician at County Conservation, hire date 7/31/17 at a starting salary of \$35,191.53. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to approve \$500 contributions to each Ottumwa Midwest Little League 9/10 year old All Stars, American Little League 11/12 year old All Stars, and Ottumwa Youth Baseball to help with expenses participating in state and regional tournaments. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to accept and file the Sheriff's 4th Quarter Report ending 6/30/17 and Fiscal Year Report ending 6/30/17. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to accept and file the Recorder's 4th Quarter 2016-17 Report of fees collected and Year End 2016-17 Report of fees collected. Motion carried.

Supervisor Kenning moved, seconded by Chair Parker to accept and file the Treasurer's Investment Report for June 2017 and Semi-Annual Report, January – June 2017. Motion carried.

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

County claims in the amount of \$501,731.21 and payroll in the amount of \$317,017.35 were approved.

1:51 p.m. Supervisor Kenning moved, seconded by Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors