

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-1-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Mark Newman, Courier; Terry Bradley and Russ Sporer, Veterans Affairs Commission; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve the minutes of the July 20, 2017 Board meeting. Motion carried.

Terry Bradley, Veterans Affairs Director, presented the Board an update on their accomplishments the past 12 months. They have seen award letters in the amount of \$393,361.62 in back pay and \$43,426.96 in monthly compensation. He reported that Wapello County has 3027 veterans. Vice Chair Morgan said he thinks Terry has done a great job reaching out.

PUBLIC HEARING FOR THE PROPOSED CLOSURE AND VACATION OF PORTIONS OF 115TH AVENUE KNOWN AS ROAD #123 (HEDRICK CONSENT ROAD) SECTION 11, T 72N, R13W. No written comments were received, no public comments were heard. Chair Parker closed the public hearing.

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution #37-2017 to close and vacate portions of 115th Avenue. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to certify the county tax levies for taxes payable 7/1/17 to 6/30/18. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Supplemental Agreement No. 1 for final design services with Calhoun Burns and Associates to finish final design for Bridge #194 (Dudley Crossing). Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to acknowledge hiring Chelsea Cobler as a full-time clerk at Public Health, hire date 7/17/17 at an hourly rate of \$12.50. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution #36-2017 providing financial support of the Area 15 Regional Planning Commission. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution #34-2017 the final plat of Timbers Subdivision. Motion carried.

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution #35-2017 the final plat of Bubba's Subdivision. Motion carried.

County claims in the amount of \$289,420.07 and payroll in the amount of \$431,586.24 were approved.

9:48 a.m. Vice Chair Morgan moved, seconded by Chair Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors