

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-24-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Engineer; Lisa Kent, Recorder; Mark H Miller, Sheriff; Don Phillips, Deputy Sheriff.

Chair Parker opened the meeting. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the agenda as amended to removed item 7. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the October 12, 2017 & October 17, 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve imaging software upgrade in the Recorder's Office in the amount of \$10,379.62. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to instruct Chair Parker to sign the offer to buy real estate and acceptance offer on parcel #007-41-435-0109-000 in the amount of \$15,000. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Tax Suspension under Iowa Code section 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve request to hire new full time Deputy Sheriff Seth Hobbs starting \$21.93 per hr. due to vacancy. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve consideration of stop loss/UMR agreement for 11/1/17 – 10/31/18 Option 1 would go from \$70,000 to \$100,000. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #52-2017 to Revise Wapello County 2018 Five year road program moving Bridge #130 to this fiscal year with a March letting. Motion carried.

9:45 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors