

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 01-16-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Kelly Spurgeon, Auditor; Matt Milner, Ottumwa Courier; Jefferson Tyler, KYOU; Cathy Pringle Maletta, First Resources.

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

Vice Chair Kenning moved, seconded by Chair Morgan to approve the minutes of January 9, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Chair Morgan to approve the request to hire Haley Hudson as part time COI start date 1-22-2018 and hourly rate of \$13.00 in the Sheriff's Office due to vacancy. Motion carried.

Vice Chair Kenning moved, seconded by Chair Morgan to approve the request to hire Melissa Rhoads in the kitchen at the Sheriff's Office due to a vacancy with a start date of 1-22-2018 and hourly rate of \$11.84. Motion carried.

Vice Chair Kenning moved, seconded by Chair Morgan to approve Wapello County contract with UMR, Inc. Motion carried.

Chair Morgan moved, seconded by Vice Chair Kenning to approve Maintenance Agreement for Lektreiver in the Auditor's Office 2/1/2018 – 1/31/2019. Motion carried.

Chair Morgan moved, seconded by Vice Chair Kenning to approve Sales Order Agreement with ES&S for new voting equipment in the amount of \$162,397.87. Motion carried.

Vice Chair Kenning moved, seconded by Chair Morgan to approve Resolution 4-2018 Family Farm Applications for 2017. Motion carried.

Kathy Pringle Maletta from First Resources thanked board for their contribution and explained they would open on February 1, 2018. She also stated they are planning an open house later in the month of February.

9:40 a.m. Vice Chair Kenning moved, seconded by Chair Morgan to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors