

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-13-2018

TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Pat Brink, KYOU-Fox/NBC; Garrett Ross, Ottumwa YMCA; Don Warren, Ottumwa/Senior Food Box Program Volunteer; Gloria Blaess, Agency/Senior Food Box Program, Chris Swope, Wapello County Jail Administrator; Russell Hull .

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of the February 6, 2018 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set the date of March 13, at 5:30 p.m. for a public hearing for the 2018-2019 budget. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to appoint Dr. Lori Hickie to a 3-year term on the Board of Health. She is replacing Dr. Todd Williams. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a request to hire Brooke Bastron as a new full-time Clerk I in the Treasurer's Office, hire date 2/16/18 at an hourly rate of \$12.22. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for Shellie Houk as a home health care aide-Public Health Nurses, from full-time to part-time. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a liquor license for Elliott Oil Company for Hwy 63 South BP, effective 4/1/18 to 3/31/19. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Elliott Oil Company-change of ownership on liquor license. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #12-2018 to revise Wapello County 2018 Five Year Road Program. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Southern Iowa Technologies, Inc. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Inno Visit for Digital Video Visitation. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a \$3,000 contribution for the Eldon boat ramp access, if all the grant money for the project is received. Motion carried.

Discussion followed regarding the Wapello County Food Commodity Program. Wapello County isn't a 501(C) (3) so the Food Bank can't sell to the county. Garrett Ross with the Ottumwa YMCA is going to talk with Joe Schulz at the Food Bank to see if the YMCA can be a pass through organization for the county to continue the food program for county residents.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Treasurer's Investment Report for January 2018. Motion carried.

Claims in the amount of \$289,681.81 and payroll in the amount of \$337,209.22 were approved.

6:10 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Brian Morgan, Chair
Board of Supervisors