

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 02-27-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Mark Newman, Ottumwa Courier; Jefferson Tyler, KYOU.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of February 20, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the request to hire Clerk I April Carlo in the Treasurer's Office starting February 21, 2018 at \$12.22 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #13-2018 Business Property Tax Credit applications for 2017. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #15-2018 to cancel checks issued in previous fiscal year and over 1 year old. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #14-2018 to contribute \$.47 per capita for an amount of \$5,058.86 from July 1, 2018 – June 30, 2019 to Area 15 Regional Planning Commission. Motion carried.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors