

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 03-06-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Roger Hornback Sr; TJ Heller; Jefferson Tyler, KYOU.

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 February 27, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2013A, of Wapello County, Iowa, and providing for publication of notice thereof. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #3-2018 a resolution abating certain taxes in Wapello County for the Blakesburg Historical Preservation Society. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #16-2018 Military disallows for 2017. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contribution to Main St in the amount of \$500 for planter project in Canteen Alley. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Pinnacle Indoor Sports for a feasibility study on a sports complex in Wapello County total cost \$22,000 with \$10,500 due upon signing, \$4,000 due upon submission of report and \$6,500 due upon contracting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Tax suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax suspension under Iowa Code Section 427.8. Motion carried.

Roger Hornback Jr addressed the Board regarding the Can Redemption Law stating County Attorney Gary Oldenburger will not enforce the law. He would like the Board to address this issue with the County Attorney. Chair Morgan said he would talk to Gary about the issue.

Claims in the amount of \$290,581.13 and payroll in the amount of \$437,589.01 were approved.

9:4 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Brian Morgan, Chair
Board of Supervisors