

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 07-17-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Interim Engineer; Russ Sporer, Chair VA Commission; Lisa Kent, Recorder; Mark Newman, Ottumwa Courier.

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 Auditor's Cash Report for FY 2017/2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the re-appointment of Marianne Miller-Meeks to the Veteran Affairs Commission for a 3 year term. Motion carried.

Supervisor Parker, moved, seconded by Vice Chair Kenning to approve the re-appointment of Tony Kopp to the Veteran Affairs Commission for a 3 year term. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Mary Grimes as Clerk I starting July 12, 2018 at \$12.22 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #35-2018 to cancel check issued in previous FY 2017/2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Sheriff's 4<sup>th</sup> Qtr. report ending June 30, 2018 and Fiscal Year Report ending June 30, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Recorder's 4<sup>th</sup> Qtr. 2017-2018 report of fees collected and Year End 2017-2018 report of fees collected. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Treasurer's Investment report for June 2018 and Semi-Annual report for January 1, 2018 – June 30, 2018. Motion carried.

Payroll in the amount of \$333,919.91 and claims in the amount of \$2,648,617.78 were approved.

10:01 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors