

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-23-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wendell Folkerts, Secondary Roads.; Dan Terrell, Secondary Roads; Jeff Layton, Deputy Sheriff; Chris Swope, Jail Admin; Jason Fuller, Asst. Jail Admin; Mark Miller, Sheriff; Don Phillips, Chief Deputy; Marty Wonderlin.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of October 16, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the low bid on a new excavator for Secondary Roads, we will not move forward with the purchase until we hear from the bonding attorney. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the purchase of carpet for Civil Office in the amount of \$5,020.05 and Deputy Office (Large) \$1,649.09 in the Sheriff's Office from Richwell Carpet and Cabinet Center. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request from Sheriff's Office to change the 2 Part-Time Correctional Officers to 2 Full-Time Correctional Officers. Supervisor Parker requested that the Sheriff fund the \$9,700 budget increase within his current year's budget. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file the Sheriff's 1st Quarter Report for 2018-2019. Motion carried.

Claims in the amount of \$453,925.01 and payroll in the amount of \$315,065.72 were approved.

9:56 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors