

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-26-2019

TIME: 1:00 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Matt Milner, Ottumwa Courier; Lester Den Hartog; Lisa Kent, Recorder; Laurie Fountain, Treasurer; Reuben Neff, Attorney.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of the March 12, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Recorder's Scanning Software Renewal thru 05-31-2020. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve engagement letter with Anderson, Larkin & Co for FY 2018-2019 audit. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to table Compensation Adjustments until April 2, 2019 – Wapello County Attorney's Office and asked Reuben Neff to supply the board with new salary table for Assistant Co Attorney's. Motion carried.

Supervisor Huit moved, seconded by Vice Chair Morgan to approve the change of employment for Martin Wonderlin effective 3-25-2019 from \$25.51 per hr. to \$2,294.43 bi-weekly. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request to hire Allison Salter as Clerk I in Motor Vehicle effective 3/29/2019 at \$12.22 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve request to hire Cassandra Barwick as Clerk I in Motor Vehicle effective 3/28/2019 at \$12.22 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve maintenance agreement for T652dn printer in the Auditor's Office. Motion carried.

Lester Den Hartog spoke to the Board in regards to the property located on Angle Road owned by Mr. Kempf wanting to know why the county waits so long to take action. Chair Parker stated that he has been in contact with the DNR and they will be contacting Mr. Kempf.

Payroll in the amount of \$371,216.95 and claims in the amount of \$317,969.40 were approved.

1:24 p.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors