

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-17-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Brian Moore, Engineer; Gary Smith, Assessor; Richard Gaumer, Attorney; Jeff & Cindy Emery, Duane Bass & Larry Sample, Wapello County 4-H; Amy Mossaman, Legacy Foundation; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

A correction to the minutes regarding Hope House Substance Abuse Center was made. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the amended minutes of January 10, 2017. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the appointment of Evan Bennett to the Zoning Board of Adjustment. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #3-2017 authorizing County officers to destroy records over 10 years old. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the final deed of the Wapello County Home to 4-H Expo, Inc. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Clerk of Court's monthly report of total fees collected in December 2016. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Farm to Market Road Fund quarterly statement for 10/1/16 to 12/31/16. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Treasurer's Investment Report for December 2016 and the Semi-Annual Report 7/1/16 through 12/31/16. Motion carried.

County claims in the amount of \$359,297.02 and payroll in the amount of \$329,294.23 were approved.

9:43 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors