

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-7-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the February 28 and March 3, 2017 Board meetings. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2017 THROUGH JUNE 30, 2018. No written comments were received. No public comments were made. Vice Chair Morgan moved, seconded by Supervisor Kenning to close the public hearing. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #7-2017 adoption of budget and certification of taxes for fiscal year July 1, 2017 through June 30, 2018. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #9-2017 homestead disallowances for 2016, payable 2017-2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #10-2017 military disallowances for 2016, payable 2017-2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve an invoice from Richwell Carpet & Cabinet Center in the amount of \$16,125.35 for new carpet at Public Health Nurses. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept the low bid from Sinclair Tractor in the amount of \$73,995.00 for purchase of a John Deere mower tractor at Secondary Roads. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a 28E Agreement regarding service contract between Wapello County Sheriff's Office and the City of Eddyville, IA. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to renew the service agreement with Solutions for the T652dn printer in the Auditor's office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve hiring Tim Richmond as a full-time Emergency Management Coordinator, hire date 3/15/17 at a starting salary of \$47,000. Motion carried.

6:00 p.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