

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-27-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Holly Berg; Willene White, NOEL; Jacob McCoy, GIS; Mark Newman, Courier; 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.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the June 20, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #32-2017 making a financial commitment to AHEAD Regional Housing Trust Fund in the amount of \$7,125.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a \$2500 contribution to the Wapello County Trails Committee for the paving project. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve hiring Kurt Gee as temporary summer help at Secondary Roads at an hourly rate of \$15. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a salary increase for Terry Bradley, VA Director, to \$29,772.77. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the ICAP renewal. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the purchase of three 2017 Dodge Ram 1500 patrol vehicles for a purchase price of \$27,238.00 each for the Sheriff's Department. Motion carried.

Following discussion, Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a \$5,000 donation to Eldon's revitalization program Uptown/Downtown. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #33-2017 to cancel outstanding checks issued in the previous fiscal year. Motion carried.

County claims in the amount of \$505,868.63 and payroll in the amount of \$234,046.68 were approved.

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

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors