

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-29-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brad Little; Legacy Foundation; Brian Moore, Engineer; Tom Lazio, Mayor; Pat Brink, KYOU; 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 August 22, 2017 Board meeting. Motion carried.

Brad Little, Legacy Foundation discussed the traffic count on the four lane. They're partnering with SRF Consultants asking to have a proposal put together. The next step is a marketing study. They will get update calls along the way and will include the Board in the calls.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #42-2017 to compromise and abate certain property taxes in the city of Ottumwa. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #43-2017 to amend the South Iowa Crime Commission Service Agency joint 28E agreement. Motion carried.

Engineer Moore set the date of September 12th at 5:30 p.m. for a public hearing for closure of certain alleys in unincorporated Highland Center. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve consulting engineering services for the Wapello County Courthouse. Motion carried.

County claims in the amount of \$411,159.87 and payroll in the amount of \$421,982.88 were approved.

10:01 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors

