

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-19-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Bob Morrissey, Tenco; Cheryl Plank, Tenco; Lisa Kent, Recorder.

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 September 15, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #45-2017 to transfer funds. Motion carried

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve change of employment from part time clerk to full time clerk multilingual in the Recorder's Office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Tenco request for financial assistance for solar energy project to support Wapello County Hydroponic Greenhouse in the amount of \$18,000.00. Motion carried. Bob Morrissey with Tenco the project will pay for itself in 8 years. Tenco will be donating a minimum of 10% to charities such as Food Bank & Blessing Soup Kitchen.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Clerk of Courts monthly report of total fees collected August 2017. Motion Carried.

9:50 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