

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-07-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Jefferson Tyler, KYOU.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the October 31, 2017. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the purchase of new voting equipment from ES&S in the amount of \$152,771.77. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #54-2017 to abate certain property taxes for the City of Eddyville. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #55-2017 approving a purchase agreement with SIEDA Community Action. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #56-2017 to abate certain property taxes for the Ottumwa/Wapello County Landfill. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Tax suspension under Iowa Code Section 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Tax suspension under Iowa Code Section 427.8. Motion carried.

Claims in the amount of \$433,168.45 and payroll in the amount of \$440,175.32 were approved.

9:55 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