

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 04-03-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Matt Milner, Ottumwa Courier; Brett Lowry.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of March 27, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #23-2018 changing a portion of 85th St to level "C" Classification. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Douds Stone for Local Routes Granular Surfacing – FM-C090(91)-55-90 in the amount of \$1,368,994.35. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Winn Corp for FM-C090(91)-55-90 in the amount of \$18,548.75. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Douds Stone for FM Granular Surfacing FM-C090(91)-55-90 in the amount of \$993,686.75. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #24-2018 Homestead disallow for 2017 Payable 2018-2019. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Liquor License for Rocket Fuels and Food Mart. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Recorder's Maintenance Agreement for Sharp copier 3/27/18-3/26/19 in the amount of \$840.00. Motion carried.

9:44 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Brian Morgan, Chair
Board of Supervisors