

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 04-17-2018

TIME: 10:00 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Mark Miller, Sheriff; Jake McCoy, GIS; Mark Newman, Ottumwa Courier; Jefferson Tyler, KYOU.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of April 10, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #27-2018 a resolution concerning the loss of State Backfill Dollars. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve liquor license for Smokin Bones. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with A&J Associates to provide engineering services to Wapello County. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge and file letter from Cory Benge, Deputy Fire Chief, City of Ottumwa. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #25-2018 noxious weeds to be destroyed. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Wapello County Haul Road agreement with PAR Electrical Contractors, Inc. Motion carried.

Supervisor Parker moved seconded by Vice Chair Kenning to approve Amendment #1-FY 2018 IDOT Secondary Road Budget. Motion carried.

Jake McCoy, GIS Director presented the Board with a hunting map for Conservation/Recorder.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge and file change of employment in Public Health for Shellie Houk. Motion carried.

10:17 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors