

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 07-3-2018

TIME: 9:30 a.m.

PRESENT: Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Interim Engineer; Mark Newman, Ottumwa Courier.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of June 26, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #34-2018 a financial commitment to AHEAD Regional Housing Trust Fund in the amount of \$7,125.00 for FY19. Motion carried.

Supervisor Parker moved, seconded by vice Chair Kenning to approve an agreement for asbestos inspection with Environmental Management Services of Iowa, Inc. at 338 W. Main St in the amount of \$1490.00. Supervisor Parker added an amendment to include the project to be completed in 90 days after signing the agreement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve maintenance agreement for AR-M237 copier from 6/26/18-06/25/19 in the Auditor's Office. Motion carried.

Payroll in the amount of \$155,482.76 for 6/29/2018, \$382,669.98 for 7/6/2018 and claims in the amount of \$669,973.79 were approved.

9:36 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Gregory Kenning, Vice Chair  
Board of Supervisors