

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 7-24-2018

TIME: 9:34 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Danielle Weller; Deputy Auditor, Marilyn Walker; Kirkville Mayor, Kris Kelderman; Kirkville City Council Member; Mark Bishop, Jennifer Vitko; CPC, Jeff Emery; Wapello County Building Inspector, Mark Newman; Ottumwa Courier.

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 the July 17, 2018 Board meeting. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve for payroll the appointment of Veterans Affairs Board to hire Tisha Scott as a Temporary Assistant Director as amended start date 7-13-18 and hourly rate of \$11.00 due to vacancy. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Norris Asphalt Paving Co., LLC for FM-CO90(90)---55-90 in the amount of \$1,155,989.29 Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with KAM Line Highway Markings for FM-CO90(92)---55-90 and L-(93)---73-90 in the amount of \$97,496.89. Motion carried.

Discussion on the City of Kirkville's need for a building inspector. There are buildings that are a health and safety concern, the Mayor of Kirkville would like for the county building inspector to inspect the properties as soon as possible. The county building inspector will look at properties and report on the status in a few weeks, at the August 7, 2018 board meeting. Chair Morgan would like in the future to have plans in place or an agreement to contract with the cities on having the county building inspector to inspect properties if this service is needed.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a contribution of \$1,000 to 4-H Clover kids program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contribution of \$250 to the 13 YR. Old Babe Ruth team and \$250 to the 14 YR. Babe Ruth All Stars team. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the Business Associate Agreement with Iowa Community Technology Services. Motion carried.

In other business, tentatively there is not a board meeting scheduled for next week.

10:05 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