

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 08-7-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Jeff Emery, Building Inspector; Wayne Huit; Mark Bishop; Kurt Baker, Co. Conservation Director; Mark Miller, Sheriff; Donald Phillips, Chief Deputy; Mark Newman, Ottumwa Courier.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the minutes of July 24, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Colton Harry as COI in the Sheriff's Office starting 8-13-2018 at \$17.25 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Kristi Goodson as Clerk 1 in the Treasurer's Office starting 8-20-18 at \$12.22 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to acknowledge the hire of Courtney Cobler as part time Home Health Aide in Public Health starting July 30, 2018 at \$10.25 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the change of employment for Angela Malone from Clerk II to Clerk III effective 8-1-2018 at \$16.29 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to acknowledge the hire of Michael McCall as Conservation Technician at County Conservation starting 8-14-18 at \$35,191.53 per year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve 2018 Justice Assistance Grant Award for \$1,555.00 a partnership with the City of Ottumwa. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Interlocal Agreement between the City of Ottumwa and Wapello County for the 2018 Justice Assistance Grant (JAG) Program. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the asbestos abatement contract with Environmental Management Services of Iowa, Inc. in the amount of \$3,890.00 if scheduled in conjunction with another project EMSI has in the same area or \$4,490.00 if scheduled separately. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the agreement on time extension for seasonal employee at Secondary Roads, ARTICLE VII #46 states "Each seasonal

employee shall not be employed for more than eighty-nine (89) consecutive days and shall not be consecutively rehired.” The County agrees to the employment extension, however this event will stand alone and will not be precedent setting for any future seasonal employees. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Levy rates for July 1, 2017-June 30, 2018 for taxes payable July 1, 2018-June 30, 2019. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Scooters Sports Club – 5 day Liquor License August 22-26, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve temporary closure of 150th St for Fly Ottumwa from approximately 4-11 on Friday, August 24 and 12-8 on Saturday, August 25, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #36-2018 to compromise certain property taxes in Wapello County. Motion carried.

Payroll in the amount of \$378,039.12 and claims in the amount of \$1,369,292.36 were approved.

9:55 a.m. Vice Chair Kenning moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors