

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-18-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Interim Engineer; Gary Oldenburger, Attorney; Terry Bradley, VA Director; Don Darland, VA Commissioner; Carley Schumaker, Asst. Attorney.

Chair Morgan opened the meeting with a moment of silence for Nancy Blazina, Veterans Affair. 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 September 11, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve lease with MMIT Business Solutions for lease of copier in Secondary Roads Department. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set date for public hearing for proposed re-zoning Section 20 T-72 R-13. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set date for public hearing for proposed re-zoning Section 28 T-72 R-13. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve 2020 – 2022 application for VOCA & VAWA grant funding. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Carly Shumaker, Assistant County Attorney at \$52,000 per yr. with a start date of 9-18-2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Bernie L Parrish as Asst. VA Director at \$11.00 per hr. with a start date of 9-18-18. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker had copies available of FEMA flood plain map, September 24, 2018 is the deadline to make comments on proposed changes.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Treasurer's Investment Report for August 2018. Motion carried.

Payroll in the amount of \$431,055.45 and claims in the amount of \$766,345.09 were approved.

9:45 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors