

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-11-2018

TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, Deputy Sheriff; Wayne A. Huit; Don Darland, Veterans Affairs Commissioner; Bob Morrissey, Tenco; Cheryl Plank, Tenco; Jacob McCoy, GIS Director; Lisa Kent, Recorder; Steve Edgington; Chase Scheuer; Rick Canode, RJ Performance; 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 December 4, 2018 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve demolition contract with CSI Contracting Inc. for building located at 338 W. Main St. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request from Tenco for financial assistance on opening an Adult Day Care Center in the amount of \$14,000.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Steve Edgington spoke with the board about approving an ATV/UTV Ordinance in Wapello County. Deputy Phillips concurred that ATV's were prohibited on county roads except for farm use. Supervisor Parker has sample ordinances that he received from various counties that he will have the rest of the board members review along with the Sheriff.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax Suspension under Iowa Code Section 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Memorandum of Understanding between Eldon, Iowa and Wapello County GIS Department. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Gwynlyn Allen-Bradley as Transportation Coordinator for Veterans Affairs effective 11/26/18 at \$10.00 per hr. Motion carried.

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

Don Darland- Veterans Affairs Commissioner presented a letter to the board in regards to the outstanding job Terry Bradley is doing as Director and asked for it to be placed in his file.

6:04 p.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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R Brian Morgan, Chair  
Board of Supervisors