WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-28-2017 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Gary Oldenburger, Attorney; Winona Whitaker, Courier;

Jeremy Weller; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the February 21, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a \$1000 contribution to the Blakesburg Historical Preservation Society. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a \$500 contribution from the Youth Involvement Fund to the Eddyville-Blakesburg-Fremont archery club. Motion carried.

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

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to table item 8 Compensation Board's recommendations for elected officials salaries for fiscal year 2017-2018 until Friday, March 3rd, at 9:30 a.m.

County claims for 2/17/17 in the amount of \$431,506.50 and payroll in the amount of \$312,985.20 were approved. County claims for 3/3/17 in the amount of \$248,496.65 and payroll in the amount of \$432,166.11 were approved.

9:54 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Jerry L. Parker, Chair
Keny Spurgeon	Jerry L. Parker, Chair
Wapello County Auditor	Board of Supervisors