WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-18-2017 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Terry Bradley, Veterans Affairs; Danny Simonson, Iowa Workforce Veteran Representative; Amy Brink, Iowa Workforce Advisor; Brian Moore, County Engineer; Winona Whitaker, Courier; 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 April 11, 2017 Board meeting. Motion carried.

Terry Bradley, Director of Veterans Affairs, introduced Danny Simonson, Iowa Workforce Veteran Representative, to discuss Home Base Iowa. He said currently 46 counties are now on board with Home Base Iowa, a program that acts as a liaison between veterans and businesses to help veterans find great careers and businesses find great employees. They're wanting the Board to pass a resolution supporting this program.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the job description for the Coordinator of Disability Services. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the South Central Behavioral Health Region Coordinator of Disability Services contract and performance evaluation. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a request to hire Tristan Bakalar as a temporary conservation aide at County Conservation, hire date 4/21/17 at an hourly rate of \$10.00. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a maintenance agreement on the Hanel rotomat equipment in the Auditor's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a \$170 contribution to the Indian Hills Frisbee golf team from the Wapello County Youth Fund. Motion carried.

Due to a scheduling conflict, Supervisor Kenning moved, seconded by Vice Chair Morgan to reschedule the date of May 2 at 9:30 a.m. for a public hearing to hear proposed zoning changes on Lake Road, Blackhawk Road and Brick Row (Old Agency Road). Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Treasurer's Investment Report for March 2017. Motion carried.

10:36 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

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