## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-9-2017 TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Jake McCoy, GIS; Brian Moore, County Engineer; Winona Whitaker, Courier; Bill Alexander; Danielle Weller, Elections Deputy; Paul Culver, IT; Cole Kruizenga, ISG;

Pam Norton, Auditor's Clerk.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the minutes of the May 2, 2017 Board meeting. Motion carried.

Canvass of the Special Election held May 2, 2017. Elections Deputy Weller read the results of the canvass.

## **ABSTRACT OF VOTES**

We, the undersigned Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the 2017 Special Election held on the 2nd day of May, as shown by the tally lists returned from the election precincts.

## **City of Blakesburg - Mayor** (To Fill Vacancy)

Randy R Burton Received sixty-seven (67) votes William Mitchell Received seventy-eight (78) votes

Scattering Received one (1) vote

Total One hundred forty-six (146) votes

We therefore declare William Mitchell duly elected to fill a vacancy for the office of Mayor for the City of Blakesburg, Iowa for the residue of the term ending January 2, 2018.

## City of Blakesburg - Council Member (To Fill Vacancy)

Larry J Howe Received sixty (60) votes

Jason Myers Received eighty-one (81) votes

Scattering Received two (2) votes

Total One hundred forty-three (143) votes

We therefore declare Jason Myers duly elected to fill a vacancy for the office of Council Member for the City of Blakesburg for the residue of the term ending January 2, 2018.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept the canvass as presented. Motion carried.

Cole Kruizenga, ISG Field Services, gave an update on the Dakota Access Pipeline. He said ISG has done a walk through of the entire track through Wapello County and found no major problems along the Pipeline. Any complaints from landowners can be forwarded to his office. He said ISG is working on tile maps with Dakota Access and are offered to landowners on a request basis.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the federal aid agreement with IDOT to use our federal bridge dollars to replace bridge #130 on 140th Avenue, Section 35, Green Township. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the scanning software renewal with Solutions for the Recorder's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reject all 3 bids on the construction contract for Grey Eagle parking lot on the recommendation from Engineer Moore and return it to the trails committee. 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 request to hire Colton Emery as temporary summer help, hire date 5/30/17 at an hourly rate of \$15. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a request to hire Caleb Michael Davis as a new full-time Correctional Officer I in the Sheriff's Department, hire date 5/8/17 at an hourly rate of \$16.50. Motion carried.

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

Discussion followed on the use of fireworks in Wapello County. The State passed a law going into effect June 1st. Chair Parker said cities and counties don't have a role in that, we can't say you can't sell or purchase them. We can say we want to prevent use, limit use or go along with what the State says. We're going to go by the State law, and if there's a problem, it will be addressed under the nuisance ordinance.

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

County claims for April in the amount of \$983,849.17 and payroll in the amount of \$312,755.13 were approved. County claims for May in the amount of \$983,849.17 and payroll in the amount of \$423,645.85 were approved.

6:08 p.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

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