WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-11-2018 TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Wayne Huit; Maryan Huit.

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 amended minutes of September 4, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the appointment of Jake McCoy to the Wellness Committee. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the request from Jason Rogers for a 1 year extension on renting Wapello County Farm. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Document Locator and Black Ice subscription renewal in the Recorder's Office for 2018/2019 in the amount of \$1857.99. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #37-2018 a resolution abating certain property taxes for the Salvation Army. Motion carried.

Supervisor Parker moved, seconded Vice Chair Kenning to approve Resolution #38-2018 a resolution correcting the collection of property taxes from the Salvation Army. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #39-2018 a resolution abating certain taxes in the City of Eldon, Iowa for Eldon Uptown Downtown. Motion carried.

5:51 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:	
 Kelly Spurgeon	R Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors