## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 2-19-2019

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Matt Milner, Ottumwa Courier; Johanna Goodwin; Donald Phillips, WCSO.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the minutes of the February 12, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to set March 5, 2019 at 5:30 p.m. as date and time for Public Hearing on Wapello County Budget for FY 2019-2020. Motion carried.

Anna Bruen with Pathfinders RC&D gave an update to the Board, she stated on May 21, 2019 from 8:00 – 4:30 there will be a conference for Southeast Iowa Housing Conference at the Fairfield Arts & Convention Center.

Chair Parker stated he has talked to Dr. Quinn in regards to Medical Examiner due the passing of Dr. Quackenbush, he stated Mark & Andrea Hagist will stay on as investigators. Dr. Quinn has agreed to being Medical Examiner for Wapello County at a fee of \$400/mo. And there will be an increase of \$10 for investigations. Chair Parker will get an agreement drawn up.

Johanna Goodwin spoke to the Board in regards to the Zoning Department & AG Forms.

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

ATTEST:

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