WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-12-2019 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Matt Milner, Ottumwa Courier; Donald Phillips, Sheriff; Marty Wonderlin, Chief Deputy; Jeremy Weller; Richard Tebbs, WCCB Director.

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 March 12, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #16-2019 Appropriation of Funds. Motion carried.

CANVASS OF SPECIAL ELECTION FOR SHERIFF ON MARCH 5, 2019 ARE AS FOLLOWS:

Darren C Batterson received Five Hundred Three (503) votes
Todd Caldwell received Six Hundred Seventy five (675) votes
Jeff Layton received Seven Hundred Eighty three (783) votes

Donald L Phillips received Two Thousand four (2004) votes

Donald L Phillips duly elected for the Office of Sheriff for the term of 2 years.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the Canvass of the March 5 2019 Special Election for Sheriff. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution #17-2019 Financial Commitment for AHEAD. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request to Hire for Ricky G. Adkins as Correctional Office 1 in the Sheriff's Office starting March 11, 2019 at \$17.25 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Request to Hire for Rocio H. Salazar as Interpreter for Wapello County DHS starting March 1, 2019 at \$14.00 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the Treasurer Investment Report for February 2019. Motion carried.

Payroll in the amount of \$231,165.76 and claims in the amount of \$330,394.75 were approved.

9:36 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

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