## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-11-2019 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Don Phillips, Sheriff.

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 minutes from June 7, 2019 Board Meetings. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Resolution 37-2019 \$658,763 General Obligation Lease-Purchase Agreement (dump trucks). Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire request for payroll approval for Cristian Rangel – Correctional Officer effective 6/4/2019 at \$17.25 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire request for payroll approval for Bryan Baum – Deputy Sheriff effective 6/17/2019 at \$21.93 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire request for payroll approval for Kevin Plym – Deputy Sheriff effective 6/24/2019 at \$21.93 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve new hire request for payroll approval for Brandon Johnson – Deputy Sheriff effective 6/25/2019 at \$21.93 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to acknowledge new hire request for payroll approval for Charlene Baxter – Reimbursement Person effective 6/4/2019 at \$13.50 per hour. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve the appointment of Gary Frederick to Veterans Affairs Commission effective July 1, 2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Treasurer's Investment Report for May 2019. Motion carried.

9:39 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

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