## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-20-2017 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor;

Judy Davidson; Tracey Boxx-Vass; Julie Meeker; Mark Newman, Courier; Beth Waldon,

KTVO; Kelly Spurgeon, Auditor; 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 June 13, 2017 Board meeting. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to reappoint Don Darland to a 3-year term on the Wapello County Veterans Affairs Commission. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to contribute \$15,000 to American Home Finding Association for the Agency Shelter project. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a request to hire Peyton Moss as a temporary GIS intern, hire date 6/26/17 at an hourly rate of \$10. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a change of employment for Kara Stober as a full-time Clerk I from the Treasurer's office to the Auditor's office. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Clerk of Court's monthly report of total fees collected for May 2017. Motion carried.

9:55 a.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