WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-12-2017 TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier;

Larry Sylvester; Jeff Hornback.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the September 5, 2017 Board meeting. Motion carried.

PUBLIC HEARING FOR CLOSING AND VACATING STREETS AND ALLEYS IN UNINCORPORATED HIGHLAND CENTER. No written comments were received. Jeff Hornback stated he owned a piece of land on the corner that he does not want blocked. Supervisor Kenning moved, seconded by Vice Chair Morgan to close public hearing. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #44-2017 to close and vacate streets and alleys in unincorporated Highland Center. Motion carried.

Open bids for rental of Wapello County Care Facility Cropland. Brad Yeager submitted a bid in the amount of \$70,600.00; Jason Rogers submitted a bid in the amount of \$86,528.00.

Claims in the amount of \$417,934.31 and payroll in the amount of \$263,119.62 were approved.

5:45 p.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

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