## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-17-2017 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Danielle Weller, Deputy Auditor; Mark Newman, Ottumwa Courier; Brian Moore,

Engineer.

Chair Parker opened the meeting. Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the agenda as amended to removed item 3. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #51-2017 to compromise and abate certain taxes in City of Ottumwa. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve contract with Calhoun Burns for Professional Engineering Services-Bridge #28. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to revise guidelines for food commodity program. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file Clerk of Courts monthly report of total fees collected September 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file Treasurer's Investment Report for August 2017 and September 2017. Motion carried.

9:45 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

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