## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 05-22-2018 TIME: 1:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Paul Culver, IT; Gary Oldenburger, Co. Atty; Mark Newman, Ottumwa Courier.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve minutes of May 15, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #26-2018 Forgiveness of Mortgage on Real Estate. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Iowa Land Records maintenance agreement for website in Recorder's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract for Library Service FY 2018/2019. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to amend Resolution #28-2018 Special Assessment Abatement for Public Health and Safety Hazards. Motion carried.

Chair Morgan moved, seconded by Supervisor Parker to approve tax suspension under Iowa Code 427.8. Motion carried.

Chair Morgan moved to table item (8) RT Vision Payroll to a later date, seconded by Supervisor Parker. Motion carried.

Payroll in the amount of \$330,365.92 and claims in the amount of \$539,001.88 for 05/25/2018 were approved. Motion carried.

1:50 p.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:	
Kelly Spurgeon	Brian Morgan, Chair
Wapello County Auditor	Board of Supervisors