WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 06-19-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Mark Miller, Sheriff; Donald Phillips, Deputy Sheriff.

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 June 12, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve change of employment for Sherry Sylvester from Clerk III to Confidential Secretary in the Sheriff's Office starting 07/01/18 at \$38,495.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #31-2018 to Rescind FY18 RPA15 Transportation Alternatives Program Funding Award. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax Suspension under Iowa Code 427.8. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Tax Suspension under Iowa Code 427.8. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Annual Salaries/Hourly rates for FY 2018/2019. Motion carried.

Payroll in the amount of \$270,526.37 & claims in the amount of \$660,947.03 were approved for June 22, 2018.

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

ATTEST:

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