WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-25-2018 TIME: 1:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Interim Engineer; Wayne A Huit; Jennifer Vitko, Community Services; Chris Arbino, KTVO.

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 the minutes of September 18, 2018. Motion carried.

Supervisor Parker moved, seconded Vice Chair Kenning to approve Resolution 40-2018 a resolution abating certain property taxes for Eldon Uptown Downtown. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve change of employment for Rafael Duran from part time CO1 to full time CO1 in Sheriff's Office starting at \$17.25 per hour. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Amanda Kay Ebelsheiser as Clerk 1 starting 9-28-2018 at \$12.12 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve hourly rate (\$13.76) increase for Clerk 1-9 month increase back dated to 9-20-2018 Community Services Office. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve agreement to hire Wendell Folkerts as part time temporary Engineer. Motion carried.

Chair Morgan would like to recognize and thank Betty Stromgren, Administrative Assistant/General Assistant Director to the Board of Supervisor's for 21 years of Service to the County as she will retire September 28, 2018.

Payroll in the amount of \$320,288.13 and claims in the amount of \$793,831.75 were approved.

1:40 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

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