WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-18-2018 TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wayne A. Huit; Miranda Bailey, Engineers Office; Jennifer Vitko, SCBHR; 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 the minutes of December 11, 2018 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 54-2018 closing of vacated roads and alley in the unincorporated town of Bladensburg. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to set January 15, 2019 at 9:30 a.m. for public hearing on proposed rezoning Section 8, T-72N, R13W. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution 62-2018 Disabled Veterans Homestead for 2018 on taxes payable 2019-2020. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution 61-2018 Fund Transfer from Rural Services to Secondary Roads. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve change of employment for Drew Skinner from Clerk I to Clerk II effective 12/20/2018 at \$15.00 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve change of employment for Latisha Murray from Clerk II to Clerk III effective 12/20/2018 at \$16.29 per hour. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Tommy L La Rue as Assistant Building Manager effective 12/18/2018 at \$34,838.44. Motion carried.

9:43 a.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