WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 4-12-2019 TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Jeff Skalberg, Engineer; Leah Kemple, KYOU; Bernard Stoghill.

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

Vice Chair Morgan moved, seconded by Supervisor Huit to approve FY 2020 5 year Secondary Road Construction Program. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve ICAP Proxy for FY 2019-2020. Motion carried.

9:32 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

9:32 a.m. Vice	Chair Morgan moved, seconde	ed by Supervisor Huit to adjourn.	Motion carried
ATTEST:			
Kelly Spurgeon		Jerry L Parker, Chair	
Wapello Count	y Auditor	Board of Supervisor	S