WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-17-2019

TIME: 9:31 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Wayne Huit, Supervisor; Kelly Spurgeon, Auditor; Chiara Elena Romero, Ottumwa Courier.

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 minutes of September 10, 2019 Board Meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve Farm Lease Agreement with Jason Rogers in the amount of \$84,736.00. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve appointment to Wapello County Board of Health, Eric Carlson term expiring 12-31-2020 and Dr. Beth Doggett term expiring 12-31-2019. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve property tax suspension per Iowa Code 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to approve property tax suspension per Iowa Code 427.8. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Huit to accept & file Treasurer's Investment Report for August 2019. Motion carried.

9:37 a.m. Vice Chair Morgan moved, seconded by Supervisor Huit to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon Wapello County Auditor Jerry L Parker, Chair Board of Supervisors