

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 3-29-17

TIME: 1:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Winona Whitaker, Courier; Andy Grove, KTVO; Brian Moore, Engineer; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the March 21, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the Wapello County/City of Ottumwa Law Enforcement Center Maintenance Budget 2017-2018. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #15-2017 establishing bridge embargoes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to set the date of May 2nd for a Special Election to fill both a City Council seat and the Mayor seat in the city of Blakesburg. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #17-2017 appropriations for fiscal year beginning July 1, 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a donation of \$1,000 from the youth involvement fund to Ottumwa Archery. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a tax suspension under Iowa Code 427.8. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #16-2017 family farm tax credit applications for 2016. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to appoint Michael See to the Polk township board of trustees. Motion carried.

County claims in the amount of \$260,107.67 and payroll in the amount of \$365,882.81 were approved.

2:07 p.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Jerry L. Parker, Chair  
Board of Supervisors