

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 5-23-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Moore, Vice Chair; Greg Kenning, Supervisor; Marcy Murphy, Southeast Iowa Case Management; Brian Moore, Engineer; Winona Whitaker, Courier; Kelly Spurgeon, Auditor; Pam Norton, Auditor's Clerk.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve the minutes of the May 16, 2017 Board meeting. Motion carried.

Marcy Murphy addressed the Board. Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the 28E agreement with Southeast Iowa Case Management. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #23-2017 abating certain property taxes. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a federal aid agreement with Iowa Department of Transportation to use our federal bridge dollars to replace Bridge #176 (John Shuttlefield bridge). Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #24-2017 an agreement with Ottumwa Old School Pinball and Arcade. Motion carried.

Discussion followed regarding Alliant's proposed rate increase. Supervisor Kenning moved, seconded by Vice Chair Morgan to authorize the Chair to send letters to the Utilities Board, Alliant and Consumer Advocate voicing opposition to this increase. Motion carried.

County claims in the amount of \$394,772.10 and payroll in the amount of \$326,882.65 were approved.

10:01 Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors