

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 6-13-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Mark Newman, Courier; 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 June 6, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the renewal of the support agreement with Solutions. Motion carried.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve Resolution #31-2017 supporting the Home Base Iowa Initiative. Supervisor Kenning abstained. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a maintenance agreement for the Hanel Rotomat in the Auditor's office. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to acknowledge and file the hiring of Kathy Gordon as a full-time Clerk at Public Health, hire date 6/5/2017 at a starting hourly rate of \$12.50. Motion carried.

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

Vice Chair Morgan moved, seconded by Supervisor Kenning to accept and file the Treasurer's Investment Report for May 2017. Motion carried.

5:37 p.m. Vice Chair Morgan moved, seconded by Supervisor Kenning 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