

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-8-2017

TIME: 5:30 p.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning (by phone), Supervisor; Brian Moore, Engineer; Paul Culver, IT; Richard and Carolyn Walker; Philip Lyon; Pam Norton, Auditor's Clerk.

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

Vice Chair Morgan moved, seconded by Chair Parker to approve the minutes of the August 1, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #38-2017 to establish speed limits on Rock Bluff Road. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #39-2017 authorizing the Auditor to issue certain payments without prior Board approval. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Solutions quote for the Auditor's image system and image integration. Motion carried. Paul Culver, IT Director, is to purchase server and database server to eliminate paper and the scanning of documents.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the Auditor's transfer and split applications update with Solutions. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve a request to hire Clinton Mercer as a new temporary seasonal Conservation Aide at County Conservation, hire date 8/9/17 at an hourly rate of \$10.00. Motion carried.

In other business, Richard and Carolyn Walker addressed a public concern of the railroad blocking the Quincy Avenue crossing. They wondered how to get DOT involved to see this is a real problem.

Vice Chair Morgan said he talked with County Attorney Oldenburger. Chair Parker said they'll send letters to the railroad with a copy to DOT and will keep the public posted.

Philip Lyon addressed a concern regarding mowing on Lake Road. Engineer Moore said the County took care of properties on Lake Road. Annexed as farm land, farmers don't have the right kind of equipment to mow that.

6:10 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