

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 8-15-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Brian Moore, Engineer; Tom Lazio, Mayor; Mark Miller, Sheriff; Journey Simmons; Charlie, Mallory and Nellie Morgan; 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 Supervisor Kenning to approve the minutes of the August 8, 2017 Board meeting. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve hiring Summer Marie Street as a new full-time dispatcher in the Sheriff's Department, hire date 8/23/17 at a starting hourly rate of \$18.55. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve a liquor license for the city of Ottumwa for five days beginning 8/24/17. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #40-2017 final plat of Grooms Birchwood Subdivision. Motion carried.

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

Supervisor Kenning moved, seconded by Vice Chair Morgan to accept and file the Farm to Market Road Fund Quarterly Statement 4/1/17 to 6/30/17. Motion carried.

County claims in the amount of \$1,076,260.27 and payroll in the amount of \$318,924.08 were approved.

9:49 a.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L. Parker, Chair
Board of Supervisors