WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 9-15-2017  TIME: 1:30 p.m.
PRESENT: Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor.

Vice Chair Morgan 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 September 12, 2017 Board meeting. Motion carried.

ABSTRACT OF VOTES:

We, the undersigned Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Wapello County, hereby certify the following to be a true and correct abstract of the votes cast in this county at the 2017 School Election held on the 12th day of September, as shown by the tally lists returned from the election precincts.

For the office of Ottumwa School District – Director at Large there were Four thousand four hundred three (4403) votes cast as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Barr</td>
<td>819</td>
</tr>
<tr>
<td>Jeffrey W Bittner</td>
<td>1092</td>
</tr>
<tr>
<td>Bill Hoffman Jr</td>
<td>328</td>
</tr>
<tr>
<td>Nancy Manson</td>
<td>888</td>
</tr>
<tr>
<td>Danny Simonson</td>
<td>449</td>
</tr>
<tr>
<td>Ann Youngman</td>
<td>800</td>
</tr>
<tr>
<td>Scattering</td>
<td>27</td>
</tr>
</tbody>
</table>

We therefore declare Alex Barr, Jeffrey W Bittner and Nancy Manson duly elected for the Office of Ottumwa School Directors at Large for the term of 4 years.

For the office of Ottumwa School District – Director at Large (To fill vacancy) there were One thousand two hundred fifty-one (1251) votes cast as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael O Carpenter</td>
<td>1228</td>
</tr>
<tr>
<td>Scattering</td>
<td>23</td>
</tr>
</tbody>
</table>
We therefore declare Michael O Carpenter duly elected for the Office of School Director at Large for the term of 2 years.

For the office of Indian Hills Director District #4 there were Five Hundred sixteen (516) votes cast as follows:

Thomas Wayne Keck received Five hundred eight (508) votes
Scattering received Eight (8) votes

We therefore declare Thomas Wayne Keck duly elected for the Office of Indian Hills Director District #4 for the term of 4 years.

For the office of Indian Hills Director District #5 there were Eight hundred thirty-six (836) votes cast as follows:

Richard J Gaumer received Eight hundred twenty-eight (828) votes
Scattering received Eight (8) votes

We therefore declare Richard J Gaumer duly elected for the Office of Indian Hills Director District #5 for the term of 4 years.

For the office of Cardinal School District – Director at Large there were Eight hundred two (802) votes cast as follows:

Timothy J Albert received Two hundred fifty-seven (257) votes
Tim Honomichl received Seventy-two (72) votes
Andy Noe received Two hundred seventy-seven (277) votes
Jane Sapp received One hundred ninety-five (195) votes
Scattering received One (1) vote

We therefore declare Timothy J Albert and Andy Noe duly elected for the Office of Cardinal School District at Large for the term of 4 years.

For the office of Eddyville-Blakesburg-Fremont Director District #1 there were Forty (40) votes cast as follows:

Michael Mayberry received Thirty-nine (39) votes
Scattering received One (1) vote

We therefore declare Michael Mayberry duly elected to the Office of Eddyville-Blakesburg-Fremont Director District #1 for the term of 4 years.

For the office of Eddyville-Blakesburg-Fremont Director District #2 there were Eighty-nine (89) votes cast as follows:

- Dan Hulbert received Thirty-four (34) votes
- Patrick Powers received Fifty-five (55) votes
- Scattering received Zero (0) votes

We therefore declare Patrick Powers duly elected for the Office of Eddyville-Blakesburg-Fremont Director District #2 for the term of 4 years.

For the office of Eddyville-Blakesburg-Fremont Director District #6 there were Sixty-one (61) votes cast as follows:

- Don Darland received Thirty-seven (37) votes
- Bruce Severson received Twenty-four (24) votes
- Scattering received Zero (0) votes

We therefore declare Don Darland duly elected for the Office of Eddyville-Blakesburg-Fremont Director District #6 for the term of 4 years.

For the office of Eddyville-Blakesburg-Fremont Director District #7 there were Forty-nine (49) votes cast as follows:

- David Friedman received Forty-eight (48) votes
- Scattering received One (1) vote

We therefore declare David Friedman duly elected for the Office of Eddyville-Blakesburg-Fremont Director District #7 for the term of 4 years.

Public Measure “A” there were Four hundred sixty-two votes cast as follows:

For the question, there were One hundred ninety-five (195) votes
Against the question, there were Two hundred sixty-seven (267) votes

We therefore declare Public Measure “A” to not be adopted.

Supervisor Kenning moved, seconded by Vice Chair Morgan to certify the abstract of votes. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to award bid for rental of the Wapello County Care Facility Cropland to Jason Rogers for the amount of $86,528.00. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to move into Closed Session under Iowa Code Chapter 21.5 to discuss real estate. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to close “Closed Session” and reconvene. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to submit bid on property by 9-21-2017. Motion carried.

1:40 p.m. Supervisor Kenning moved, seconded by Vice Chair Morgan to adjourn. Motion carried.

ATTEST:

____________________________  _______________________
Kelly Spurgeon             R Brian Morgan, Vice Chair
Wapello County Auditor      Board of Supervisors