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 November 7, 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 at the 2017 City Election held on the 7th day of November, as shown by the tally lists returned from the election precincts.

For the office of Mayor–City of Ottumwa there were Two thousand two hundred two (2,002) votes cast as follows:

Robert L LaPoint received four hundred seventy-five (475) votes
Tom X Lazio received one thousand five hundred four (1504) votes
Scattering received twenty-three (23) votes

We therefore declare Tom X Lazio duly elected for the office of Mayor of the City of Ottumwa for the term of 4 years.

For the office of Council Member–City of Ottumwa there were five thousand four hundred fifty-eight (5,458) votes cast as follow:

Holly Berg received one thousand four hundred fifteen (1,415) votes
Matt Dalbey received one thousand four hundred eleven (1,411) votes
Joe Denton received four hundred sixty-six (466) votes
Adam Lunt received seven hundred seventy-one (771) votes
Ashley Noreuil received one hundred eighty-nine (189) votes
Skip Stevens received one thousand one hundred seventy-one (1,171) votes
Scattering received thirty-five (35) votes

We therefore declare Holly Berg, Matt Dalbey, and Skip Stevens duly elected for the office of Council Member for the City of Ottumwa for the term of 4 years.

For the office of Mayor-City of Agency there were Forty-nine (49) votes cast as follows:

Bill Steele received forty-seven (47) votes
Scattering received two (2) votes

We therefore declare Bill Steele duly elected for the office of Mayor of the City of Agency for the term of 2 years.

For the office of Council Member-City of Agency there were One hundred twenty-nine (129) votes cast as follows:

Cindy Atwood received forty-two (42) votes
Nathan Bissell received forty-six (46) votes
Alan Campbell received forty (40) votes
Scattering received one (1) vote

We therefore declare Cindy Atwood, Nathan Bissell and Alan Campbell duly elected for the office of Council Member for the City of Agency for the term of 4 years.

For the office of Mayor-City of Blakesburg there were One hundred two (102) votes cast as follows:

Jason Leffler received ninety-eight (98) votes
Scattering received four (4) votes

We therefore declare Jason Leffler duly elected for the office of Mayor for the City of Blakesburg for the term of 2 years.

For the office of Council Member-City of Blakesburg there were One hundred eighty-six votes cast as follows:
Jason Myers received forty-nine (49) votes
Kevin Smith received sixty-six (66) votes
Jerry VanDorin received seventy (70) votes
Scattering received one (1) vote

We therefore declare Kevin Smith and Jerry VanDorin duly elected for the office of Council Member for the City of Blakesburg for the term of 4 years.

For the office of Council Member-City of Blakesburg (To Fill Vacancy) there were One hundred two votes cast as follows:

Richard Atwell received forty-seven (47) votes
Larry J Benge received fifty-five (55) votes
Scattering received zero (0) votes

We therefore declare Larry J Benge duly elected for the office of Council Member of the City of Blakesburg (To Fill Vacancy) for the term of 2 years.

For the office of Mayor-City of Chillicothe there were eleven (11) votes cast as follows:

James M Lasley received nine (9) votes
Write-in candidates:
Tim Richmond received one (1) vote
Paul Leodon received one (1) vote
Scattering received zero (0) votes

We therefore declare James M Lasley duly elected for the office of Mayor of the City of Chillicothe for the term of 2 years.

For the office of Council Member-City of Chillicothe there were Fifty-nine (59) votes cast as follows:

David Dalbey received twelve (12) votes
Sharon Lasley received eleven (11) votes
Troy L Ragen received nine (9) votes
Debbie Richmond received thirteen (13) votes
John Richmond received twelve (12) votes
Scattering received two (2) votes
We therefore declare David Dalbey Sharon Lasley, Troy L Ragen, Debbie Richmond and John Richmond duly elected for the office of Council Member of the City of Chillicothe for the term of 2 years.

For the office of Mayor-City of Eddyville there were Two hundred twenty (220) votes cast as follows:

- Doug Greenlee received one hundred twenty-six (126) votes
- John E Johnston received eighty-nine (89) votes
- Scattering received five (5) votes

We therefore declare Doug Greenlee duly elected for the office of Mayor for the City of Eddyville for the term of 2 years.

For the office of Council Member-City of Eddyville there were Six hundred twenty-nine (629) votes cast as follows:

- Nick Batterson received one hundred thirty-seven (137) votes
- Jim Durst received seventy-five (75) votes
- Brent Michael Jackson received one hundred twenty-four (124) votes
- Laura Johnston received eighty-two (82) votes
- Dot Maudlin received sixty-nine (69) votes
- Travis Strunk received one hundred thirty-nine (139) votes
- Scattering received three (3) votes

We therefore declare Nick Batterson, Brent Michael Jackson and Travis Strunk duly elected for the office of Council Member of the City of Eddyville for the term of 4 years.

For the office of Mayor-City of Eldon there were Two hundred fifty-eight (258) votes cast as follows:

- Jerry L Potts received one hundred fifty-nine (159) votes
- Shirley Ann Stacey received ninety-nine (99) votes
- Scattering received Zero (0) votes

We therefore declare Jerry L Potts duly elected for the office of Mayor for the City of Eldon for the term of 2 years.
For the office of Council Member-City of Eldon there were Four hundred eighty-six (486) votes cast as follows:

Brian Keasling received one hundred thirty-eight (138) votes  
Heidi L Kildow received one hundred (100) votes  
Jane Sapp received one hundred thirty-two (132) votes  
Tony Teninty received one hundred thirteen (113) votes  
Scattering received three (3) votes

We therefore declare Brian Keasling and Jane Sapp duly elected for the office of Council Member for the City of Eldon for the term of 4 years.

For the office of Mayor-City of Kirkville there were Twenty-six (26) votes cast as follows:

Marilyn K Walker received twenty-four (24) votes  
Scattering received two (2) votes

We therefore declare Marilyn K Walker duly elected for the office of Mayor for the City of Kirkville for the term of 2 years.

For the office of Council Member-City of Kirkville there were One hundred forty-two (142) votes cast as follows:

Annissa Helm-Loyd received twenty-one (21) votes  
Kris Kelderman received twenty-eight (28) votes  
Michael R Loyd Jr received twenty-four (24) votes  
Jeffrey McCollum received twenty-eight (28) votes  
Marvin L Walker received twenty-six (26) votes  
Scattering received fifteen (15) votes

We therefore declare Annissa Helm-Loyd, Kris Kelderman, Michael R Loyd Jr, Jeffrey McCollum and Marvin L Walker duly elected for the office of Council Member for the City of Kirkville for the term of 2 years.
Supervisor Kenning moved, seconded by Vice Chair Morgan to certify the abstract of votes cast at the November 7, 2017 City Election. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to approve Resolution #57-2017 for the HIPAA Policies and Procedures manual for Wapello County. Motion carried.

Roger Shindell from Carosh Compliance Solutions will send a letter of acknowledgment that Wapello County is compliant with HIPAA policies and Procedures for a future board meeting. He went on to explain the HIPAA: Next Steps packet of information as presented to the board.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #58-2017 to abate certain property taxes in Wapello County for the City of Ottumwa. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution #59-2017 to abate certain property taxes in Wapello County for the City of Ottumwa. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to suspend certain property taxes in Wapello County for Nellie Lemley. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the purchase of a safe for the American Gothic House. Motion carried.

6:28 p.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

____________________________  _______________________
Kelly Spurgeon                Jerry L Parker, Chair
Wapello County Auditor        Board of Supervisors