

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 12-19-2017

TIME: 9:30 a.m.

PRESENT: Jerry Parker, Chair; Brian Morgan, Vice Chair; Greg Kenning, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Brian Moore, Engineer; Mark Miller, Sheriff; Don Phillips, Deputy Sheriff.

Chair Parker 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 December 12, 2017. Motion carried.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve the Holiday Calendar 2018. Motion carried.

Chair Parker awarded employee certificates for years of service to employees in attendance with Kelly Spurgeon – 20 years and Greg Kenning 10 years.

Vice Chair Morgan moved, seconded by Supervisor Kenning to approve Resolution 62-2017 transfer of funds. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Morgan to acknowledge new full-time hire Shellie Houk – Homemaker-Home Care Aide \$10.25 per hour in Public Health. Motion carried.

Vice Chair Morgan moved, seconded by Vice Chair Kenning to acknowledge and file letter from Southeast Iowa Case Management. Motion carried.

9:50 a.m. Vice Chair Morgan moved, seconded by Supervisor Kenning to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Jerry L Parker, Chair
Board of Supervisors