

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 01-09-2018

TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Lisa Kent, Recorder; Jake McCoy, GIS Director.

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

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the minutes of January 2, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to the change of employment for Zenaya Farley from part time COI \$13.00 per hr. to full time COI \$17.25 per hr. in the Sheriff's Office. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire new GIS Intern temporary employee Walker Henderson \$10.00 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve sponsorship of Hometown Hero's exhibit from the Smithsonian Museum, hosted by Wapello County Historical Museum and Main Street in the amount of \$5000.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Sheriff's 2nd Quarter Report 10/1-12/31/2017. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file Recorder's 2nd Quarter Report of fees collected 2017-2018. Motion carried.

5:40 p.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

Brian Morgan, Chair
Board of Supervisors