

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 1-23-2018

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Dawn Mitchell, Deputy Auditor; Mark Newman, Ottumwa Courier; Laurie Fountain, Deputy Treasurer; Melody Johns, Deputy-Motor Vehicle, Melissa Little, Convention and Visitors Bureau; Roberta Neff, Treasurer; Mark Miller; Sheriff; Don Phillips, Chief Deputy; Lisa Kent, Recorder.

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 the January 16, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the request to hire William J. Madoch as part time COI start date 1-15-18 and hourly rate of \$13.00 in the Sheriff's Office due to vacancy. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to reduce by 100% to 0% for elected officials for FY 18-19. Compensation Board recommendation was 4% for elected officials. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to suspend certain property taxes in Wapello County. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #5-2018 naming depositories. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #6-2018 to destroy records. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #7-2018 to abate certain property taxes in Wapello County for the City of Ottumwa. Motion carried.

Melissa Little gave an update on the Convention and Visitors Bureau. Wapello County is ranked 17<sup>th</sup> out of 99 counties in Iowa for tourism. She discussed that there are upcoming projects and activities planned for 2018 in the community.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file 1<sup>st</sup> and 2<sup>nd</sup> Quarter Farm to Market Road Fund Quarterly Statement. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file Treasurer's Investment Report for December 2017 and Semi-Annual Report for July 1, 2017 - December 21, 2017. Motion Carried

10:13 a.m. Supervisor Parker moved, seconded by Vice Chair Kenning to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors