

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 02-20-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Sharon Stroh, OEDC; Joe Schulz; Russ Hull; Jefferson Tyler, KYOU.

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 February 13, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Lexmark 652 printer maintenance agreement for 4/11/2018 thru 4/10/2019. Motion carried.

Sharon Stroh with OEDC requested \$1,500.00 for Target Industry Study. She stated the total cost of the project will be \$53,000.00. OEDC has requested addition funds from various entities as the City of Ottumwa, IHCC and Alliant to name a few. Supervisor Parker moved, seconded by Vice Chair Kenning to approve \$1,500.00 donation on the contingency that all other contributions are in place before the county will contribute their portion. Motion carried.

Chair Morgan stated he met with Joe Schulz from Food Bank and everything is good for March 2018 food deliveries. Supervisor Parker stated that if the County can make contributions to the Food Bank for food only and not pay for any administration fees and they will continue to deliver to the high rises. He also stated that they would like to continue food deliveries by the Board of Supervisors. Supervisor Parker moved, seconded by Vice Chair Kenning to direct Chair Morgan to meet with Joe Schulz to get something in writing for the board to approve. Motion carried.

Claims in the amount of \$752.49 on February 16, 2018 were approved.

9:45 a.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