

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 03-13-2018

TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Jefferson Tyler, KYOU; Russ Hull; Joel Pedersen.

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 March 6, 2018. Motion carried.

PUBLIC HEARING – BUDGET ESTIMATE FOR FISCAL YEAR JULY 1, 2018 – JUNE 30, 2019. Vice Chair moved, seconded by Supervisor Parker to open the public hearing. Auditor Spurgeon said not written comments were received. No public comments were heard. Supervisor Parker explained the tax asking for the County decreased \$551,435 from last Fiscal Year. Supervisor Parker moved, seconded by Vice Chair Kenning to close public hearing. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #17-2018 Adoption of Budget and Certification of taxes for Fiscal Year July 1, 2018 through June 30, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #18-2018 appropriation for Fiscal Year beginning July 1, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve 2018-2019 Wapello County/City of Ottumwa Law Enforcement Center maintenance budget. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Treasurer's Investment Report for February 2018. Motion carried.

Joel Pedersen, Superintendent with Cardinal Community School District addressed the board regarding response time for law enforcement to get to their facility in regards to the shooting in Florida. He would like to start discussions with a joint partnership like Ottumwa School District currently has with the Ottumwa Police Department. He believes there are grants available to help with expenses and he will be meeting with his board on Monday to discuss the Blue Alert System.

5:55 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