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 27, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #23-2018 changing a portion of 85th St to level “C” Classification. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Douds Stone for Local Routes Granular Surfacing – FM-C090(91)-55-90 in the amount of $1,368,994.35. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Winn Corp for FM-C090(91)-55-90 in the amount of $18,548.75. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Douds Stone for FM Granular Surfacing FM-C090(91)-55-90 in the amount of $993,686.75. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #24-2018 Homestead disallow for 2017 Payable 2018-2019. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Liquor License for Rocket Fuels and Food Mart. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Recorder’s Maintenance Agreement for Sharp copier 3/27/18-3/26/19 in the amount of $840.00. Motion carried.

9:44 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

_________________________________  _____________________________________
Kelly Spurgeon                       Brian Morgan, Chair
Wapello County Auditor               Board of Supervisors