

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 04-10-2018

TIME: 5:30 p.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Chuck Manson; Nancy Manson.

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 April 3, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve a change of employment for Haley Hudson from part time CO1 to full time Correctional Officer 1 at \$17.25 per hour starting April 9, 2018 due to a vacancy in the Sheriff's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve maintenance contract for ESRI mapping software in GIS Office 7/1/2018-6/30/2019 in the amount of \$1,900.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve maintenance agreement for Sharp copier in Auditor's Office 3/27/2018-3/26/2019 in the amount of \$2,071.18. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve maintenance agreement for Judicial/Dialog Software 6/20/2018-6/19-2019 in the amount of \$6,366.94 and Hearing Order Exchange from 1/1/2018-12/31/2018 in the amount of \$3,000. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to accept and file Sheriff's 3rd Quarter Report 1/1-3/31/2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept and file Recorder's 3rd Quarter of fees collected 2017-2018. Motion carried.

Chuck Manson with Douds Stone thanked the board for their support in allowing Brian Moore, Engineer the opportunity on rocking the roads and they will work to make the roads great.

Payroll in the amount of \$426,525.59 and claims in the amount of \$434,984.34 for 4-13-2018, handwritten in the amount of \$70,000.00 for 3-18-2018, payroll in the amount of \$228,767.77 and claims in the amount of \$715,932.86 for 3-16-2018, payroll in the amount of \$366,681.89 and claims in the amount of \$200,689.90 for 3-30-2018 were approved.

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