

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 05-01-2018

TIME: 9:37 a.m.

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

Chair Morgan opened the meeting. Supervisor Parker moved, seconded by Vice Chair Kenning to approve the agenda. Motion carried.

Supervisor Parker moved, seconded by Chair Morgan to approve minutes of April 24, 2018 Board meeting. Chair Morgan, Supervisor Parker Aye, Vice Chair Kenning abstains. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Brittney Ann Johnson as a part time Correctional Officer I starting salary \$13.00 per hr. with hire date of 4/19/18. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Rafael Duran as part time Correctional Officer I starting salary \$13.00 per hr. with hire date 4/25/18. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire David Hale as temporary summer help starting 5/2/18 at \$15.00 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Gabriel Burton as temporary help starting 5/2/18 at \$15.00 per hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Scott Nozthup as temporary help starting 5/2/18 at \$15.00 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Donald Dalbey as temporary help starting 5/2/18 at \$15.00 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Mark Milligan as Operator II (Motor grader) starting 5/14/18 at \$20.76 per hr. for 120 days then \$21.72 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Wapello County Haul Road Agreement with ITC Midwest, LLC. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contract with Davis County Excavation for BROS-C090(86)-8J-90. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request from Fly Ottumwa for \$5,000.00 financial support. Motion carried.

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

Payroll in the amount of \$337,911.98 for 4/27/18, claims in the amount of \$339,152.00 on 4/27/18 and Handwritten Claims in the amount of \$153.81 on 5/1/18 were approved.

9:46 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

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Kelly Spurgeon  
Wapello County Auditor

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Brian Morgan, Chair  
Board of Supervisors