

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 05-08-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Tim Richmond, Emergency Management; Jacob McCoy, GIS; Kurt Baker, Co Conservation Director; Mark Newman, Ottumwa Courier; Jefferson Tyler, KYOU.

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

Vice Chair Kenning moved, seconded by Supervisor Parker to approve minutes of May 1, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve request to hire Clinton Mercer as Temporary Conservation Aide Seasonal starting 5/14/18 at \$10.00 per hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Jacob Johnson as full time mechanic starting 5/14/18 at \$20.76 per hr. for 120 days then \$22.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve request to hire Christine West as Clerk I starting 5/14/18 at \$12.22 per hr. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve change of employment for Valerie Jasso (McElroy) to Clerk II starting 6/1/18 at \$15.00 per hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve proposal from Anderson Larkin & Co. P.C. for audit ending FY June 30, 2018. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve purchase of Absentee Voting Equipment sales order agreement with ES&S. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #29-2018 abating certain property taxes in Wapello County. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve \$3,000.00 contribution toward the purchase of a Drone for Emergency Management Commission. Motion carried.

Supervisor Kenning moved, seconded by Vice Chair Kenning to approve bid from Reed & Reed Inc. in the amount of \$19,400.00 for the restoration of the existing asphalt parking lot at the Wapello County Law Enforcement Center with a guarantee that work will be completed by 9/1/18. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #28-2018, special assessment for abatement of public health and safety hazard for parcel #002030110096010 in the amount of \$4,200.00. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Calhoun-Burns & Assoc. for 2018 & 2019 Bridge Inspections. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve quote from Floor to Ceiling in the amount of \$5,640.95 & \$866.85 for carpet at Community Services Office to be paid by Fund 10 and \$3,252.60 for carpet in Veteran's Affairs Office to be paid by Fund 18. Motion carried.

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

Payroll in the amount of \$442,498.05, claims in the amount of \$1,100,674.20 were approved. Motion carried.

10:05 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