

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 05-15-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Brian Moore, Engineer; Michael McClure, Eldon; 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 8, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve corrected start date of promotion of Valerie Jasso from Clerk I to Clerk II from 6/1/2018 to 5/1/2018 in the Treasurer's Office. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to set date for public hearing for budget amendment as June 5, 2018 at 1:30 p.m. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to accept letter of resignation from Brian Moore, County Engineer effective June 3, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve employment contract and agreement for Brian Moore as Interim County Engineer from June 4, 2018 thru July 27, 2018. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve paving of Finney Avenue up to Gothic House with City of Eldon in the amount of \$58,195.82. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve maintenance agreement for Lektriever in Auditor's Office from 6/1/2018-5/31/2019 in the amount of \$843.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Iowa Retail application for cigarette/tobacco/nicotine/vapor for Rocket Fuels and Food Mart for 2018/2019. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Iowa Retail Permit application for cigarette/tobacco/nicotine/vapor for Elliott Oil Co. 63 South BP for 2018/2019. 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 \$1,000.00 donation for American Gothic Performing Arts Festival. Motion carried.

9:50 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