

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 06-26-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Mark Newman, Ottumwa Courier; Pat Brink, KYOU-TV.

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 minutes of June 19, 2018 Board meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #32-2018 to abate certain property taxes for Eldon Uptown Downtown for parcel #002-37-001-0596-00-0 in the amount of \$24.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #33-2018 fund transfer from Rural Services (11) to Secondary Roads (20) in the amount of \$250,000. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve contract with Cunningham-Reis, LLC for BROS-CO90(62)-8J-90 and authorize chair to sign contract. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve contribution in the amount of \$3,000 to Farm Machinery Museum. Motion carried.

9:39 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