

WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 10-30-2018

TIME: 9:31 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wayne O. Huit; Chris Bowers, Area 15 Regional Planning.

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 the minutes of October 23, 2018 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve the Stop Loss/UMR Agreement for 11/1/2018 – 10/31/2019 renewal with a \$100,000 specific deductible and all other terms same as expiring to be provided by NOEL Insurance/UMR. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the 2018 Weed Commissioner's Report. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve promotion of Jayme Brownlee to Full-Time CO1 effective 10/25/18 starting at \$17.25 per hr. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #51-2018 Fund Transfer to Secondary Roads. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #52-2018 Financial Support of the Regional Planning Affiliation (RPA15). Motion carried.

9:52 a.m. Vice Chair Kenning moved, seconded by Supervisor Parker to adjourn. Motion carried.

ATTEST:

Kelly Spurgeon
Wapello County Auditor

R Brian Morgan, Chair
Board of Supervisors