

## WAPELLO COUNTY BOARD PROCEEDINGS

DATE: 11-20-2018

TIME: 9:30 a.m.

PRESENT: Brian Morgan, Chair; Greg Kenning, Vice Chair; Jerry Parker, Supervisor; Kelly Spurgeon, Auditor; Wayne O. Huit; Mark Newman, Ottumwa Courier; Paul Culver, IT Director; Roger Shindell, Carosh Compliance Solutions.

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 November 13, 2018 Board Meeting. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve tax suspension under Iowa Code 427.8. Motion carried.

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Roger Shindell with Carosh Compliance Solution went over renewal policy that will be approved at the November 27, 2018 board meeting.

Supervisor Parker moved, seconded by Vice Chair Kenning to purchase 24 licenses for Nuance Power PDF Advanced in the amount of \$3,038.00 and annual support in the amount of \$396.25. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Bond Counsel Engagement Agreement with Ahlers & Cooney on proposed issuance of approximately \$200,000 General Obligation Lease Purchase for excavator. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve payment for Performa to Pinnacle Group in the amount of \$6,500.00. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve the hire of Trevor Rubenzer as Assistant County Attorney Drug Task Force Prosecutor at \$52,000.00 per year. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #56-2018 abate certain property taxes for the City of Ottumwa, 2010 Bertha. Motion carried.

Supervisor Parker moved, seconded by Vice Chair Kenning to approve Resolution #57-2018 abate certain property taxes for the City of Ottumwa, 414 N Wapello St. Motion carried.

Vice Chair Kenning moved, seconded by Supervisor Parker to approve Resolution #58-2018 abate certain property taxes for the City of Ottumwa, 108 E. Court St. Motion carried.

Claims in the amount of \$420,899.40 and payroll in the amount of \$341,708.76 were approved.

10:14 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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R Brian Morgan, Chair  
Board of Supervisors